

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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~~FEDERAL BUREAU OF INVESTIGATION~~
~~ALL INFORMATION CONTAINED~~
~~HEREIN IS UNCLASSIFIED~~
~~EXCEPT WHERE SHOWN~~
~~OTHERWISE~~

Date of transcription

2/28/83

~~SECRET~~
Declassify

[redacted]
This document is classified "~~Secret~~" in it
unless otherwise noted. (U)

[redacted] was interviewed at the
Alexandria Office of the Federal Bureau of Investigation (FBI)
concerning his knowledge of [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

(S) (U)

[redacted] an individual known as
[redacted] also known as
[redacted]

(S) (U)

[redacted] stated that he recalls [redacted]

(S) (U)

[redacted] recalls [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

(S) (U)

[redacted] stated that [redacted]

(S) (U)

Investigation on 1/21/83 at Alexandria, Virginia File # Alexandria [redacted] 1788

by SA [redacted] Date dictated 1/26/83

b3 -1
b6 -1
b7C -1
b7E -1

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FBI(21-cv-5450)-17631

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

AX

[REDACTED]

2

~~SECRET~~

[REDACTED] ~~(S)~~ (U)

[REDACTED] described [REDACTED]
[REDACTED] in height. [REDACTED] pounds [REDACTED]
[REDACTED]
[REDACTED] ~~(S)~~ (U)

~~SECRET~~

b6 -1
b7C -1

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

[redacted]

Date of transcription 4/5/83

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EXCEPT WHERE SHOWN
OTHERWISE

This document is classified "~~Secret~~" in its entirety.

[redacted] was interviewed at the
Alexandria Office of the Federal Bureau of Investigation
(FBI), on the date indicated, and provided the following
signed statement: (S) (U)

"Alexandria, Va (S) (U)
"8 February 1983

b6 -1, -3
b7C -1, -3
b7D -2

"I, [redacted] hereby
make the following free and voluntary statement
to Special Agent [redacted] who has
identified himself as a representative of the
F.B.I. This interview is being taken place at
Alexandria, Virginia concerning my knowledge of
individual and events in the Edwin P. Wilson
matters. (S) (U)

[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

~~CLASSIFIED BY G3
DECLASSIFY ON OADR~~

Investigation on 2/8/83 at Alexandria, Virginia File # Alexandria [redacted] 1789
by SA [redacted] Date dictated 2/16/83

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~ (U) 17637

~~SECRET~~

AX

[Redacted]

2

[Redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[Redacted] ~~(S)~~ (U)

[Redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[Redacted] ~~(S)~~ (U)

[Redacted]

[Redacted] ~~(S)~~ (U)

[Redacted]

[Redacted] ~~(S)~~ (U)

~~SECRET~~

AX

[Redacted]

~~SECRET~~
3

~~SECRET~~

~~SECRET~~
T

[Redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[Redacted]

b6 -2, -3
b7C -2, -3
b7D -2

"I have read the above 4 pages and inilialed
all corrections and it is entirely true & correct - (S) (U)

[Redacted] (S) (U)

In addition to the above signed statement, [Redacted]
stated that [Redacted] telephone number was [Redacted]

[Redacted]

~~SECRET~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 4/5/83This document is classified "~~Secret~~" in its entirety.

[redacted] was interviewed at the Alexandria Office of the Federal Bureau of Investigation (FBI), and provided the following signed statement:

"Alexandria, Va
"8 February 1983

b6 -1, -3
b7C -1, -3
b7D -2

"I, [redacted] hereby make the following ~~free and voluntary~~ statement to Special Agent [redacted] who has identified himself as a representative of the F.B.I. This interview is taking place at the Alexandria FBI field office and concerns my knowledge of individuals and events relating to Edwin P. Wilson.

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] this individual who became known to me as [redacted]

~~CLASSIFIED BY 6-3~~
~~DECLASSIFY ON OADR~~

Investigation on 2/8/83 at Alexandria, Virginia File # Alexandria [redacted] 1770
by SA [redacted] Date dictated 2/16/83

b3 -1
b6 -1
b7C -1
b7E -1

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~~SECRET~~~~SECRET~~

FBI (216A-5460)-17646

AX

2

~~SECRET~~

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] presently do not recall the name of [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

[REDACTED]

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~~SECRET~~

AX

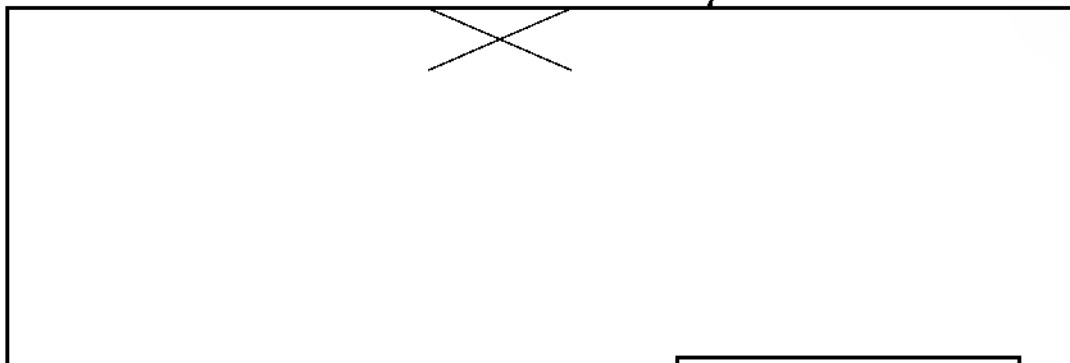


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3

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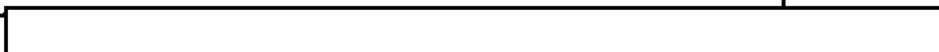
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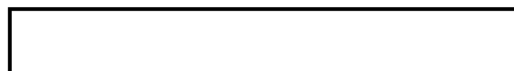
U

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

"A brief description of



"I have read the above four pages and initialed all corrections and it is entirely true and correct.



b6 -2, -3
b7C -2, -3
b7D -2

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1

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~~SECRET~~

Date of transcription 4/6/83

[redacted] was interviewed at the
Alexandria Office of the Federal Bureau of Investigation (FBI)
and provided the following signed statement: ~~(S)~~ U

b6 -3
b7C -3
b7D -2

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4-18-88
Classified by [redacted]

b6 -1
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~~ALL INFORMATION
HEREIN IS UNCLAS
DATE 4-14-88 BY [redacted]~~

Investigation on 2/10/83 at Alexandria, Virginia File # Alexandria [redacted] 1791

b3 -1
b6 -1
b7C -1
b7E -1

by SA [redacted] Date dictated 2/11/83

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~~SECRET~~

1-cv-5450)-17655

ALEXANDRIA, VIRGINIA

10 FEBRUARY 1983

b6 -1, -3
b7C -1, -3
b7D -2

- 1 -

~~SECRET~~ ~~SECRET~~

I, [redacted] hereby make the following free and voluntary statement to Special Agent [redacted] who has identified himself as a representative of the F.B.I. This interview is taking place at Alexandria, Virginia concerning my knowledge of individuals and events in the Edwin P. Wilson matters.

[redacted]

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EXCEPT WHERE SHOWN
OTHERWISE

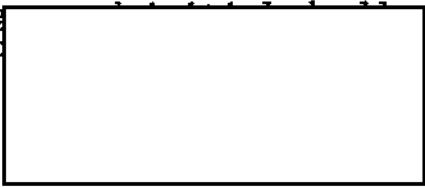
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b7C -1, -2, -3
b7D -2

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FBI(21-cv-5450)-17656

b6 -3
b7C -3
b7D -2

I have read the above two pages and it is entirely true and correct.  corrections

~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION

1

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN~~

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Date of transcription 4/6/83

[redacted] was interviewed at the
Alexandria Office of the Federal Bureau of Investigation (FBI) and
provided the following statement: (S) U

b6 -1, -3
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b7D -2

4-14-83
Classified
Declassify

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-14-88~~

CLASSIFIED BY G-3
DECLASSIFY ON OADR

b3 -1
b6 -1
b7C -1
b7E -1

Investigation

xandria, Virginia

File # Alexandria

by SA [redacted]

Date dictated

2/16/83

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FBI(21 cv 5450) 17664

~~SECRET~~

Alexandria, Virginia

16 February 1983

AX []

~~SECRET~~

~~ALL INFORMATION ON THIS
PAGE IS CLASSIFIED
UNLESS INDICATED OTHERWISE~~

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

I, [] hereby make the following free
and voluntary statement to Special Agent []
who has identified himself as an agent of the F.B.I. This inter-
view is taking place at the Alexandria office of the F.B.I.
concerning my knowledge of individuals and events in the
Edwin P. Wilson matter. .

U-4-88
Classified

[]

[]

0) 17665

[]

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[]

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b7D -2

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b7C -2, -3
b7D -2
b7E -1

AX

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b7E -1

AX

~~SECRET~~

~~ATTENTION EN DES
CLASSIFIED
DECLASSIFIED OFFICER~~

I have read the above three pages and initialed all corrections
and it is entirely true and corre

b6 -3
b7C -3
b7D -2

~~SECRET~~

~~SECRET~~

1

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 4/6/83

[redacted] was interviewed at the
Alexandria Office of the Federal Bureau of Investigation (FBI)
and provided the following statement (S) W 4-14-88

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Classification by [redacted]
Declassify on [redacted]

ALL INFORMATION CONTAINED
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Investigation on 2/16/83 at Alexandria, Virginia File # Alexandria 1793 [redacted] b3 -1
by SA [redacted] ~~SECRET~~ Date dictated 2/16/83 b6 -1
b7C -1
b7E -1

2

Alexandria, Virginia

16 February 1983

I, hereby make the following free and ~~voluntary~~ ~~statement~~ ~~to Special Agent~~ ~~who has identified himself as an agent of the F.B.I. This~~ ~~interview is taking place at the Alexandria Office of the~~ ~~F.B.I. concerning my knowledge of individuals and~~ ~~Edwin P. Wilson matter.~~

b6 -1, -3
b7C -1, -3
b7D -2

~~ALL INFORMATION ON THIS
PAGE IS CLASSIFIED
UNLESS INDICATED OTHERWISE~~

EC-19-88

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X

b6 -2, -3
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- 2 -

131

~~SECRET~~

~~ATTENTION ON DIS
SEMINAR
LOCATED OTHER~~

I have read the above two pages, initialed all corrections and
it is entirely true and correct.

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b7C -2, -3
b7D -2

~~SECRET~~

-cv-5450)-17678

~~SECRET~~

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b7C -1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/5/83

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EXCEPT WHERE SHOWN
OTHERWISE

[redacted] was interviewed at the
Alexandria Office of the Federal Bureau of Investigation and
provided the following signed statement:

"Alexandria, Va.
"24 February 1983

"I, [redacted] hereby make
the following free and voluntary statement to Special
Agent [redacted] who has identified himself as
as Special Agent of the F.B.I. This interview is
taking place at Alexandria, Virginia, concerning my
knowledge of individuals and events in the Edwin P.
Wilson matters. (S) U

b6 -1, -3
b7C -1, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

Investigation on 2/24/83 at Alexandria, Virginia File # Alexandria [redacted] 1794

by SA [redacted]

~~SECRET~~
Date dictated 2/28/83

b3 -1
b6 -1
b7C -1
b7E -1

CLASSIFIED BY G-3
DECLASSIFY ON ORDER

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~~SECRET~~

FBI(21 cv 5450) 1/685

~~SECRET~~

AX

[Redacted]

2

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[Redacted] ~~(S)~~ U

[Redacted]

[Redacted] ~~(S)~~ U
[Redacted] ~~(S)~~ U

[Redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[Redacted] ~~(S)~~ U
[Redacted] ~~(S)~~ U

~~SECRET~~

~~SECRET~~

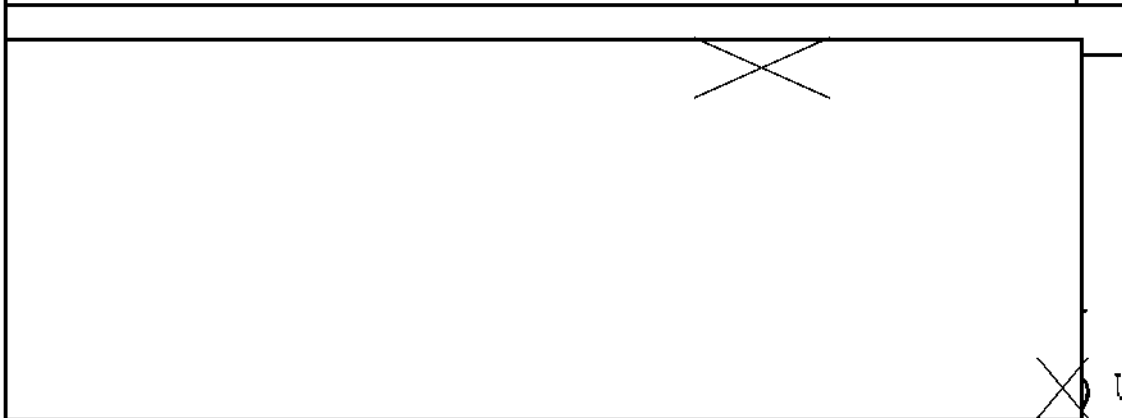
~~SECRET~~

AX

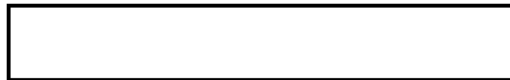
3

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



"I have read the above five pages, initiated all corrections and it is entirely true and correct." ~~(S)~~ U



b6 -3
b7C -3
b7D -2

~~SECRET~~

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1

4/5/83

Date of transcription _____

On February 24 1983 [redacted]

b6 -1, -4
b7C -1, -4
b7D -1[redacted] was hand carried to [redacted]
Assistant United States Attorney, District of Columbia,
Washington, D. C.DECLASSIFIED BY [redacted]
ON 6-20-88

DID NOT LOCATE ORIGINAL

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-20-88 BY [redacted]
DID NOT LOCATE~~~~CLASSIFIED BY G-3
DECLASSIFY ON OADR~~Investigation 2/24/83 Washington, D. C. Alexandria [redacted] 1795
by SA [redacted] File # _____
Date dictated 2/25/83b3 -1
b6 -1
b7C -1
b7E -1~~SECRET~~

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FBI(21-cv-5450)-17694

FD-302 (REV 3-8-77)

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HEREIN IS UNCLASSIFIED~~

DATE 6-21-88

DID NOT TO DATE

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

1/6/82

[redacted] was advised of the identities of
the interviewing agents and thereafter voluntarily supplied the following information:

Classified by

Classify of

The interview was conducted [redacted] at
American Development Corporation (ADCOR), 1930 Hanahan Road,
North Charleston, South Carolina 29406; telephone [redacted]

[redacted] provided the following background and employ-
ment information:

Date of Birth:
Place of Birth:
Education:

b6 -1, -3
b7C -1, -3

Military Service:

[redacted] remembers first meeting Ed Wilson

[redacted] recalled that Wilson was running an international marketing
firm but he could not recall the name. [redacted] did remember that
Wilson's office was located at 1425 K. S.W. in Washington, D. C.

b6 -3
b7C -3

To [redacted] knowledge, no one

[redacted] communication and collaboration with Wilson was limited only
to [redacted] Index:
Therout

b3 -1
b6 -1
b7C -1
b7E -1

Investigation on 12/21/82 at North Charleston, S. C. File Alexandria
SA [redacted]
SA [redacted]
by [redacted] Date dictated 12/27/82

~~SECRET~~

AK [redacted]

2

~~SECRET~~

DAN CARRISON

Carrison was a retired Navy Captain who worked for Senator Thurmond as an Administrative Assistant. While [redacted] Carrison quit working for the Senator and formed his own company called Federal Consultants. This firm was incorporated in South Carolina and was headquartered at Myrtle Beach. [redacted] believed Carrison represented eight companies. Carrison needed office space in Washington on a part-time basis and Wilson made some of his space at 1425 K Street available to Carrison. [redacted] stated he did not know the details of Carrison's arrangement with Wilson but he did not believe Carrison's business overlapped with Wilson's. [redacted] believed Carrison spent most of his time in Myrtle Beach. Carrison died of cancer in 1980. [redacted] believes Federal Consultants is now defunct.

b3 -1
b6 -3
b7C -3
b7E -1

TOM CLINES

[redacted] stated he had never met Tom Clines. The only time he heard of Clines was when an associate told him Clines had attempted to recruit the associate as a pilot for Air America. This was over ten years ago. [redacted] stated he is not aware of any of Clines' business interests.

[redacted] stated that the name sounded vaguely familiar but he could not recall where he heard the name.

b6 -2, -3
b7C -2, -3

[redacted] did not know a [redacted] [redacted] stated he [redacted]

b6 -2, -3
b7C -2, -3

[redacted] knows [redacted] personally as well as professionally. [redacted] added that recently [redacted] had asked [redacted]

~~SECRET~~

AX [redacted]

3

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7E -1

[redacted] added that he knew of no business relationships between [redacted] and any member of Senator Thurmond's staff.

FRANCIS E. TERPIL

[redacted] First met Terpil [redacted]

[redacted] stated one of the many problems was contacting Terpil who could never be reached directly but either through [redacted] or his office on Connecticut Avenue in Washington, D. C.

[redacted] knew of no relationship between Terpil and former Congressman John Jannetta. [redacted] was last in contact with Terpil [redacted]

b6 -2, -3
b7C -2, -3

[redacted] could not remember [redacted] could not believe it had something to do with [redacted] This was the only time [redacted] could recall [redacted]

[redacted] stated this may be a person who was operating a company [redacted] but could not recall any specifics.

THEODORE SHACKLEY

b6 -2, -3
b7C -2, -3

[redacted] has never met Shackley personally; however, ADCOR has a business relationship with T.G.S., Inc. in Rosslyn, Virginia. ADCOR has no contract with T.G.S., but only a verbal agreement wherein T.G.S., Inc., is attempting to market ADCOR's Dart and Hydrostar projects internationally. Each company bears their own costs until something materializes. [redacted] is [redacted] contact at T.G.S., Inc. [redacted] stated ADCOR is using [redacted]

~~SECRET~~

FBI(21 cv 5450) 1/699

AX []

~~SECRET~~

T.G.S., Inc., because they are a very knowledgeable and honest group of people with which to do business. The Dart is an armored high mobility, multi-purpose land vehicle capable of being armored with machine guns, light cannons, and the Tow missile. The Hydrostar is a high speed hydrofoil craft capable of carrying light armament.

[] AND RATS60

[] stated he had never met []

b3 -1
b6 -2, -3
b7C -2, -3
b7E -1

[] did advise ADCOR had put out tenders to RATS60 for business but nothing had resulted.

"BOSTON GLOBE"

Approximately one and one-half years ago [] was in Boston concerning a contract between ADCOR and Raytheon Corporation. For unknown reasons, [] then a reporter for the "Boston Globe," called [] at his hotel and began asking him questions concerning Wilson much in the same vein as the instant interview. [] stated he did not talk to [] and does not know how his name came up. [] then interjected that he feels that such information has leaked out of the Department of Justice. [] did not elaborate.

b6 -1, -2, -3
b7C -1, -2, -3

[] it first [] thought this was [] who once was [] for Senator Thurmond. At a later telephone call by [] it was clarified that [] did not know []

[] stated he did not know [] or [] may have heard of [] but could not recall the specifics.

b6 -2, -3
b7C -2, -3

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7E -1

AX [REDACTED]

2

~~SECRET~~

[REDACTED] ~~Carolina Incorporated~~
firm. [REDACTED] ADCOR is heavily involved
with U. S. government (primarily defense) contracts. ADCOR is
primarily involved in light manufacturing of weapons systems, support
systems, and systems integration. ADCOR has recently signed a
\$17 million contract with the U. S. Air Force. ADCOR is also
attempting to sell its products overseas.

[REDACTED] stated that ADCOR's security department was under
the control of [REDACTED]

~~SECRET~~

~~SECRET~~

1

FEDERAL BUREAU OF INVESTIGATION

b6 -1, -2, -3
 b7C -1, -2, -3
 b7D -2

Date of transcription 4/6/83

On February 9, 1983, SA [redacted] received from [redacted]
 [redacted]
 Washington, D. C., a steno pad containing what appeared to be
 shorthand and a copy of a nine-page document which purportedly
 summarizes the contents of the steno pad.

According to [redacted]
 [redacted][redacted] then advised that according to [redacted]
 [redacted]

SA [redacted] then took the pad to the Alexandria Field
 Office and attempted to get it transcribed. However, those knowledge-
 able in shorthand at Alexandria were unable to transcribe the pad.
 On February 15, 1983, the pad was taken to the office of Assistant
 U. S. Attorney [redacted] District of Columbia, Washington, D. C.
 There, a member of the U. S. Attorney's staff suggested [redacted]
 a certified court reporter, might be able to transcribe the pad.
 [redacted] was located on February 16, 1983, and given a copy of
 the pad which she began transcribing. [redacted] indicated this
 would take a considerable amount of time. [redacted] was aware
 of the sensitive nature of this case. The pad remains in the
 custody of Assistant U. S. Attorney [redacted]

b6 -1, -2, -4
 b7C -1, -2, -4

~~ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 6-20-88 BY [redacted]~~
 NOT LOCATE

Investigation on 2/9/83at Washington, D. C.

File

Alexandria1796

b3 -1
 b6 -1
 b7C -1
 b7E -1

by SA [redacted]

Date dictated 2/15/83

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FBI(21 cv 5450) 17702

VZCZCHQ0042

PP AX

DE HQ #0042 0970430

ZNR UUUUU

P 061551Z APR 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA [] ROUTINE

LEGAL ATTACHE [] PRIORITY

BT

U N C L A S

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL.;

RA [] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

ALEXANDRIA

ON JANUARY 17, 1983, DAAG MARK RICHARD, CRIMINAL DIVISION
REQUESTED THAT ASSISTANT UNITED STATES ATTORNEY (AUSA) []

[] DISTRICT OF COLUMBIA AND AN FBI REPRESENTATIVE

CONDUCT EXPEDITIOUS INTERVIEW OF []

b3 -1, -2
b6 -1
b7C -1
b7E -1

b3 -2
b6 -3, -4
b7C -3, -4
b7D -1

FBIHQ IN TELEPHONE CALLS TO LEGAT []

JANUARY 18, 1983.

b3 -1
b6 -1
b7C -1
b7E -1

APR 6 1983

0) 17/04

PAGE TWO DE HQ 0042 UNCLAS

AND JANUARY 20, 1983, REQUESTED THAT ARRANGEMENTS BE MADE TO
INTERVIEW [REDACTED] ON

b3 -2
b6 -3
b7C -3
b7D -1

JANUARY 24, 1983. BUREAU TELETYPE DATED JANUARY 21, 1983, SET
FORTH BACKGROUND INFORMATION AND REQUESTED FBI PARTICIPATION IN
THE INTERVIEW.

LEGAT'S EXPLANATION AS TO WHY THE FBI WAS NOT PRESENT AT
THE [REDACTED] INTERVIEW IS UNACCEPTABLE. ALTHOUGH AUSA [REDACTED] IS
PART OF THE DOJ WILSON/TERPIL TASK FORCE, INVESTIGATIVE
RESPONSIBILITY RESTS WITH THE FBI AND NOT THE UNITED STATES
ATTORNEY'S OFFICE. PERTINENT INTERVIEWS IN THESE HIGH PRIORITY
CASES MUST BE FULLY DOCUMENTED FOR INCLUSION IN INVESTIGATIVE
REPORTS AND MADE AVAILABLE TO THE WILSON/TERPIL TASK FORCE AND
INTERESTED FBI FIELD OFFICES.

b6 -3, -4
b7C -3, -4
b7D -1

LEGAT IS INSTRUCTED TO INSURE THAT FBI REPRESENTATIVES ARE
PRESENT DURING INTERVIEWS REGARDING THE WILSON/TERPIL
INVESTIGATION AND THAT FUTURE INSTRUCTIONS ISSUED BY FBIHQ ARE
ADHERED TO.

BT

#0042

b6 -1, -2, -3
b7C -1, -2, -3
b7D -1

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 6-21-88 BY SP-1 LJC/LJS

1

of transcription 4/6/83

also known as

was interviewed in the law offices of
Washington, D. C.

was
born on presently
lives and works in and can be reached through

then provided information regarding the following
persons:

((last name not recalled))
recalled some
discussion regarding
could not be more specific.
(name not
recalled)

b6 -2, -3
b7C -2, -3
b7D -1, -3

further des-
cribed

b3 -1
b6 -1
b7C -1
b7E -1

Investigation on 2/10/83 at Washington, D. C.

File #

Alexandria
1998

by SA

Date dictated 2/10/83

AX [REDACTED]

[REDACTED] could not be more specific stating
he did not discuss much [REDACTED]
[REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

[REDACTED]

AX [redacted]

[redacted]

[redacted] had heard of [redacted] prior to her knowledge of [redacted]

[redacted] stated her entire knowledge of [redacted] was through [redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[redacted]

[redacted] could not be more specific except to say that she was not privy to the details [redacted] recalled

[redacted]

[redacted]

[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]

[redacted]

FEDERAL BUREAU OF INVESTIGATION

1

4/6/83

Date of transcription _____

On February 25, 1983, [redacted] Assistant
United States Attorney, District of Columbia, Washington,
D. C. was provided the following [redacted]

b6 -2, -4
b7C -2, -4
b7D -3

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-21-88 BY [redacted]
ORIGINAL WAS [redacted]

Investigation on 2/25/83 at Washington, D. C. File # Alexandria [redacted] 1999

SA [redacted]

Date dictated 2/25/83

b3 -1
b6 -1
b7C -1
b7E -1

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FBI(21 cv 5450) 17717

1

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-21-88 BY [redacted]

[redacted] was located

Date of transcription 4/6/83

On February 21, 1983, SA [redacted] identified himself to [redacted] Middleburg National Bank, Route 50, Middleburg, Virginia, who was waiting at the bank by prior arrangement.

[redacted] then turned over copies of the following documents from Middleburg Bank files:

b6 -1, -2, -3
b7C -1, -2, -3

1. [redacted]

2. [redacted]

3. Cashier's check on Middleburg National Bank for \$5,000 dated August 30, 1976, payee: Edwin P. Wilson.

4. I.R.S. Form 4789 entitled "Currency Transaction Report." This form was used to report the cashing for U. S. currency the [redacted] check as described in (1) above. as required by the I.R.S. according to [redacted] further explained that the bank's file copy was not signed and was apparently made prior to the original's signature. [redacted] explained this was not uncommon to not maintain a signed copy.

b6 -2, -3
b7C -2, -3

5. [redacted]

6. Copy of a subpoena issued by U. S. District Court, D.D.C., asking for bank records regarding checks as described in (1) and (2) above.

b6 -1, -3, -4
b7C -1, -3, -4

[redacted] stated he was complying with the subpoena as custodian of the bank's records by now turning over copies of the requested documents to SA [redacted]

SA [redacted] then transported the documents to the office of Assistant U. S. Attorney [redacted] District of Columbia, and relinquished custody to her.

Investigation on 2/21/83 at Middleburg, Virginia File # Alexandria [redacted] 2000
by SA [redacted] Date dictated 2/21/83

b3 -1
b6 -1
b7C -1
b7E -1

2001
SEARCHED
SERIALIZED

APR 6 1983

FBI — ALEXANDRIA

b3 -1
b6 -1
b7C -1
b7E -1

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-11-88 BY [redacted]
ORIGINAL NOT TO BE

FEDERAL BUREAU OF INVESTIGATION

4/7/83

Date of transcription

[redacted] (Protect Identity), was contacted
on this date at the office of Assistant United States Attorney,
[redacted] at the U.S. Attorney's Office, Third and
Constitution Avenue, Northwest, Washington, D.C. [redacted] was
aware of the official identity of Special Agent [redacted]
from a prior contact. On this occasion, [redacted] provided the following information:

CONFIDENTIALLY

b6 -1, -3, -4
b7C -1, -3, -4
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] said that he received information from [redacted]

Investigation on 2/10/83 at Washington, D.C.

FILE [redacted] Alexandri

by SA [redacted]

Date dictated

2/17/83

b3 -1
b6 -1
b7C -1
b7E -1

AX



2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



NY0016 0982231Z

RR HQ AX

DE NY 06

R 082100Z APR 8

FM NEW YORK [REDACTED] (P)

TO DIRECTOR [REDACTED] ROUTINE

ATTN: [REDACTED] ~~(S)~~ U

ALEXANDRIA [REDACTED] ROUTINE

BT

~~SECRET~~

6-11-88
Classified by [REDACTED]
Declassify on: OADR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

b3 -1
b6 -1
b7C -1
b7E -1, -8

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;
SOLOCITATION TO COMMIT MURDER; CONSPIRACY; RA [REDACTED] OO: AX.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

ON APRIL 3, 1983, USPER NUMBER ONE WHO HAS PROVIDED
RELIABLE INFORMATION IN THE PAST CONCERNING EDWIN WILSON'S
ACTIVITIES IN LIBYA PROVIDED THE FOLLOWING:

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]
[REDACTED]
[REDACTED] USPER NUMBER

TWO [REDACTED]

[REDACTED] USPER NUMBER ~~(S)~~ U

b3 -1
b6 -1
b7C -1
b7E -1

SEARCHED
SERIALIZED

ADD 0-1000-1

~~SECRET~~

2002
)-17724

PAGE TWO ~~SECRET~~ NEW YORK [REDACTED]

TWO [REDACTED]

[REDACTED] ~~(S)~~ U

[REDACTED] ~~(S)~~ U

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

USPER NUMBER ONE FURTHER STATED THAT DURING CONVERSATION
WITH [REDACTED]

[REDACTED] ~~(S)~~ U

ADMINISTRATIVE

USPER NUMBER ONE IS [REDACTED]

USPER NUMBER TWO IS [REDACTED]

WHO IS BELIEVED TO [REDACTED]

[REDACTED] MALE, AGE [REDACTED]

ON EVENING OF APRIL 3, 1983, [REDACTED] CONTACTED SA [REDACTED]

[REDACTED] ~~(S)~~ U

b6 -1, -3
b7C -1, -3
b7D -2

~~SECRET~~

PAGE THREE ~~SECRET~~ NEW YORK [REDACTED]

[REDACTED] AT NEW YORK TO ADVISE THAT [REDACTED]

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

[REDACTED] STATED THAT [REDACTED]

[REDACTED] ~~(S)~~ U

[REDACTED] AMMENABLE IN FURNISHING ALL INFORMATION TO THE

BUREAU [REDACTED]

b6 -3, -4
b7C -3, -4
b7D -2

[REDACTED] ~~(S)~~ U

[REDACTED] ALSO ADVISED THAT [REDACTED]

[REDACTED] AUSA [REDACTED]

DISTRICT OF COLUMBIA. [REDACTED]

CLEARLY

UNDERSTANDS THAT HE IS NOT A BUREAU EMPLOYEE OR SOURCE AND THAT

[REDACTED] ARE NOT BEING DIRECTED AT THE BEHEST OF
THIS BUREAU. HE UNDERSTANDS THAT ANY PROBLEMS HE MAY ENCOUNTER
ARE HIS SOLE RESPONSIBILITY AND ARE TO BE ADDRESSED THROUGH HIS ~~(S)~~ U

~~SECRET~~

PAGE FOUR

~~SECRET~~

NEW YORK

ATTORNEY, [REDACTED]

WDC. [REDACTED]

STATED THAT HE WILL DECLINE

ANY INTERVIEW BY [REDACTED]

INTERPOSES NO OBJECT

AT THIS TIME FOR U.S. GOVERNMENT AGENCIES TO REVIEW THE CONTENTS

OF [REDACTED]

CLASSIFIED INFORMATION. HE EXPECTS [REDACTED]

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]

~~(S)~~ U

THE ABOVE INFORMATION IS INFORMATION SUITABLE FOR
DISSEMINATION TO U.S. INTELLIGENCE AND LAW ENFORCEMENT AGENCIES
AND FOR RELAY OF COMPLETE CONTENTS TO [REDACTED] AND
[REDACTED] FOR INFORMATION.

BT

#

~~SECRET~~

FBI(21 cv 5450) 17727

~~ALL INFORMATION CONTAINED~~~~HEREIN IS UNCLASSIFIED~~~~DATE 6-21-88 BY~~~~ORIGINAL WAS NOT FORWARDED~~

BUREAU OF INVESTIGATION

b6 -1, -3
b7C -1, -3
b7D -2Date of transcription 4/11/83

[REDACTED] (PROTECT IDENTITY) was interviewed on this date at the fifth floor conference room of the Alexandria Division of the Federal Bureau of Investigation, 300 North Lee Street, Alexandria, Virginia. He is aware of the official identity of the contacting Special Agents from prior contact with each. He CONFIDENTIALLY provided the following information on this occasion:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

[REDACTED]

① ②

b3 -1
b6 -1
b7C -1
b7E -1

Investigation 3/24/83 at Alexandria, Virginia File # Alexandria 2003
SA [REDACTED]
by SA [REDACTED] Date dictated 3/25/83

AX
AX
AX



2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[Redacted]

said he is not familiar with this name.

[Redacted]

[Redacted]

recalled that

[Redacted]

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-21-88 BY [redacted]~~

Date of transcription 4/11/83

[redacted] (PROTECT IDENTITY) was interviewed at the Alexandria Division of the Federal Bureau of Investigation, fifth floor conference room, on the afternoon of this date. He is aware of the official identity of the interviewing Special Agents from prior contact with each. On this occasion, he CONFIDENTIALLY provided the following information:

b6 -1, -3
b7C -1, -3
b7D -2

[redacted]
name unrecalled. [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

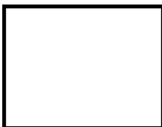
b3 -1
b6 -1
b7C -1
b7E -1

Investigation on 3/24/83 at Alexandria, Virginia File # Alexandria
by A A Alexandria
Date dictated 3/25/83

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FBI(21-cv-5450)-17736

AX
AX
AX



2

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

[Redacted]

[Redacted]

[Redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[Redacted]

[Redacted]

[Redacted] said in connection with the above matters

[Redacted]

[Redacted]

b6 -2, -3
b7C -2, -3
b7D -2

AX
AX
AX



b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

[Redacted]

[Redacted] advised that [Redacted]

[Redacted]

[Redacted] To the best of his recollection. [Redacted]

[Redacted]

[Redacted] recalls that [Redacted]

[Redacted]

[Redacted] and to his knowledge. [Redacted]

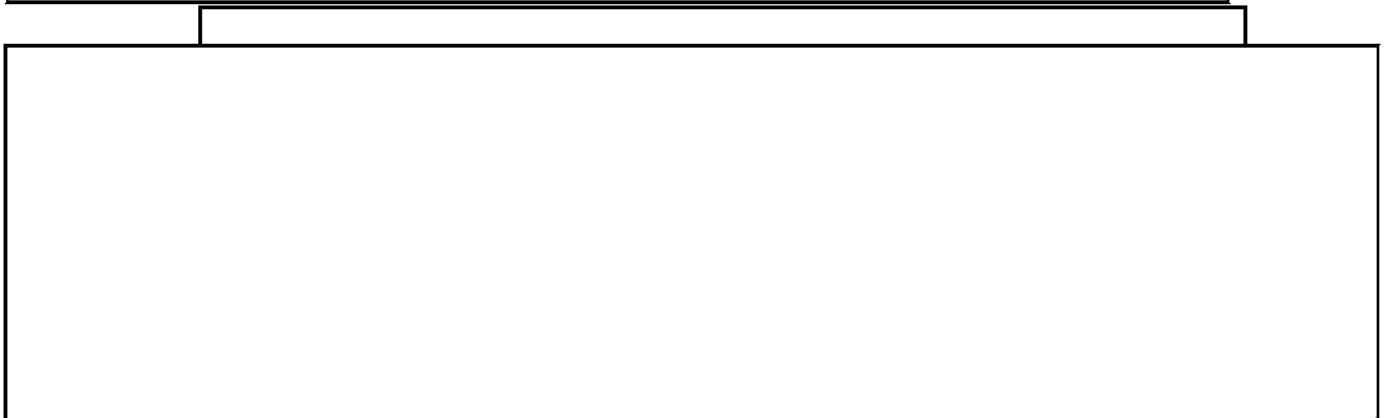
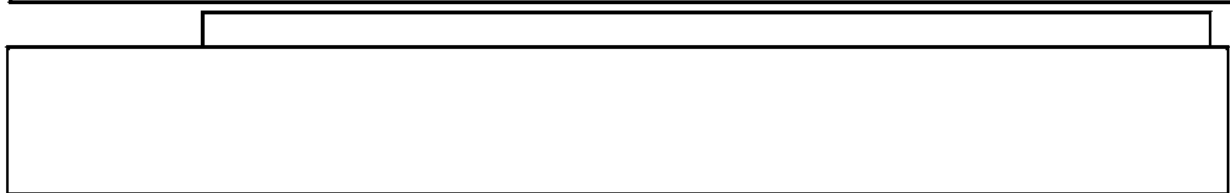
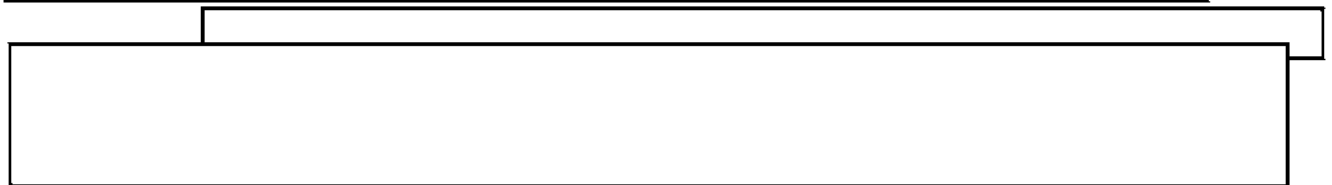
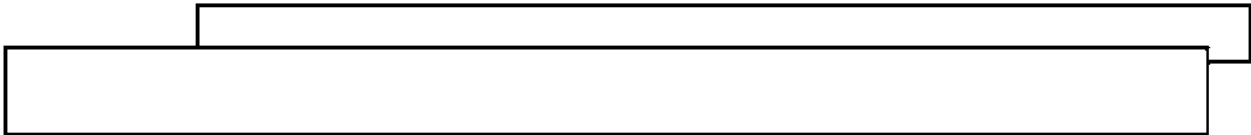
b6 -2, -3
b7C -2, -3
b7D -2

AX
AX
AX



4

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

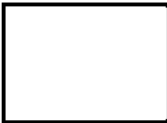


recalled that



b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

AX
AX
AX



5

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

[Redacted]
[Redacted]

[Redacted] recalled that [Redacted]
[Redacted]

[Redacted]

[Redacted]

[Redacted]
[Redacted]

[Redacted]
[Redacted]

[Redacted]
[Redacted]

[Redacted]

[Redacted]
[Redacted]

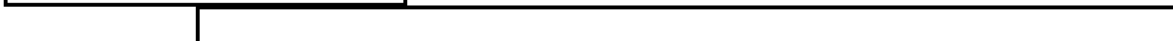
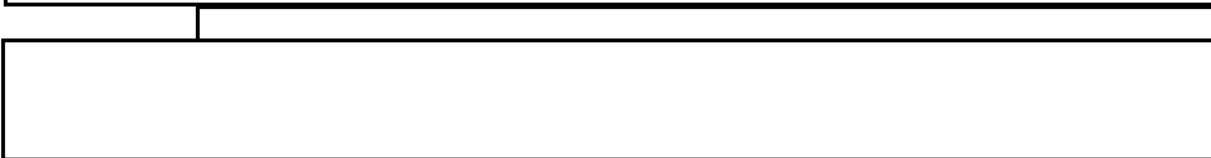
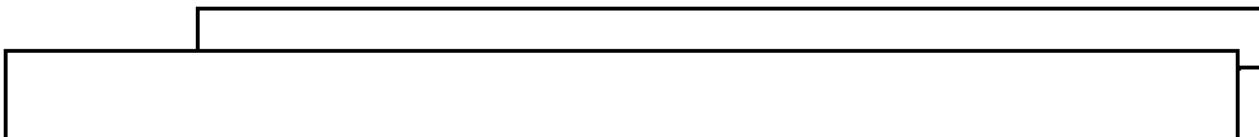
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

AX
AX
AX

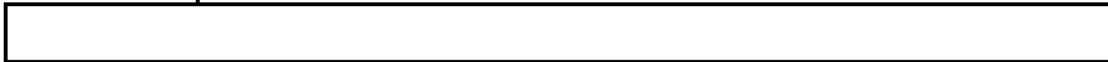
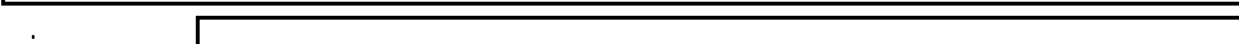
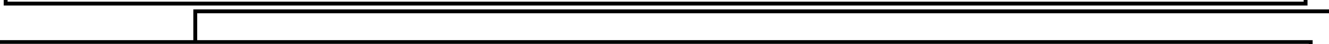
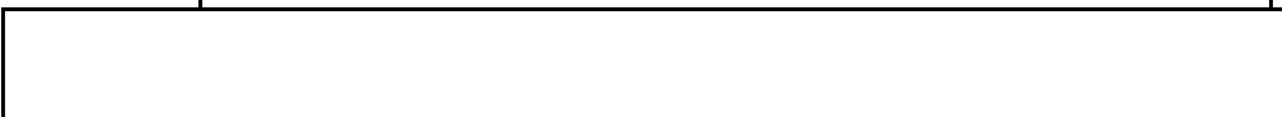


6

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2



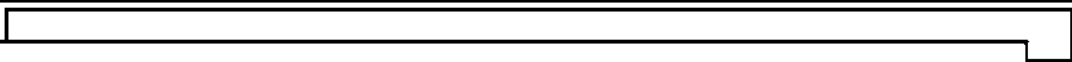
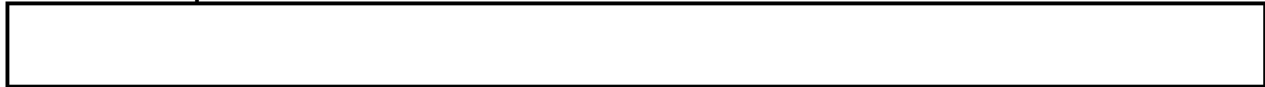
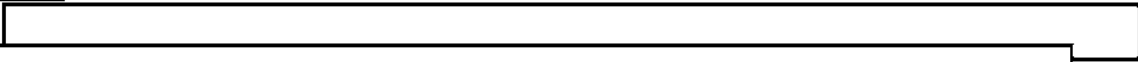
b6 -2, -3
b7C -2, -3
b7D -2


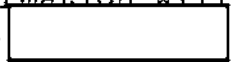

AX
AX
AX



7

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1



(Other information was obtained from  on other subjects during this interview and this information will be the subject of separate FD-302's prepared by SA  and SA 

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

FEDERAL BUREAU OF INVESTIGATION

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED~~

DATE 6-27-88 BY [REDACTED]
original was not

1Date of transcription 4/11/83

(PROTECT IDENTITY) [REDACTED]

[REDACTED]
[REDACTED] on the afternoon of this date in response to her telephone call earlier on this date.

She turned over to SA [REDACTED] the original of a letter and envelope it was forwarded in that [REDACTED]

The letter [REDACTED] is typed and is dated [REDACTED] and bears the typed signature [REDACTED] (The letter is one page [REDACTED])

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

The envelope is postmarked [REDACTED]

It is noted that this is the sixth letter [REDACTED]

A Xeroxed copy of this letter and envelope is attached to this FD-302.

Investigation on 3/17/83 at Alexandria, Virginia File # Alexandria 72-31

Alexandria [REDACTED] -2007

by SA [REDACTED] Date dictated 3/17/83

b3 -1
b6 -1
b7C -1
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21 cv 5450) 17752

~~ALL INFORMATION ON THIS
PAGE IS CLASSIFIED
UNLESS INDICATED OTHERWISE~~

March 15 1983

Declassify on:

Date of transcription

b6 -1, -2
b7C -1, -2

On March 11, 1983, [redacted] (protect per express b7D -2 promise of confidentiality) voluntarily appeared at the Federal Bureau of Investigation Headquarters Building, Washington, D.C., and provided Special Agent [redacted] with the following [redacted]

b7D -2

b6 -2
b7C -2
b7D -2

Investigation on March 11, 1983 at Washington, D.C. File # [redacted] Bufile [redacted]
by SA [redacted] Date dictated March 15, 1983 b3
[redacted] b6

b3 -1
b6 -1
b7C -1
b7E -1

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CLASS...
DECLASSIFY ON OADR

Per file
Call for
SSA [redacted] HQ
#27115

FBI(21-cv-5450)-17753

~~ALL INFORMATION ON THIS
PAGE IS CLASSIFIED
UNLESS INDICATED OTHERWISE~~

~~SECRET~~

[REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7D -2

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7D -2

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

SA [REDACTED] initialed and dated each page.

b6 -1
b7C -1

~~SECRET~~

~~SECRET~~

~~ALL INFORMATION ON THIS PAGE IS CLASSIFIED UNLESS INDICATED OTHERWISE~~

Date of transcription March 15, 1983

b6 -1, -2
b7C -1, -2
b7D -2

On March 11, 1983, [redacted] voluntarily appeared at the Federal Bureau of Investigation Headquarters Building, Washington, D.C., and provided Special Agent [redacted] with the following

b7D -2

b6 -2
b7C -2
b7D -2

Investigation on March 11, 1983 at Washington, D.C.

by SA

Date dictated

Bufile [redacted]
 AXfile [redacted] 2008
 File [redacted]
 SEARCHED [redacted] INDEXED [redacted]
 SERIALIZED [redacted] FILED [redacted]
 March 15, 1983
 APR 14 1983
 FBI and is forwarded to [redacted] Agency, [redacted]
 [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

~~SECRET~~

~~ALL INFORMATION ON THIS
PAGE IS CLASSIFIED
UNLESS INDICATED OTHERWISE~~

b6 -2
b7C -2
b7D -2

b7D -2

b7D -2

SA initialed and dated each page.

b6 -1
b7C -1

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

TRANSMIT VIA: Airtel

CLASSIFICATION: ~~SECRET~~

DATE: 4/13/83

FROM: Director, FBI [redacted]

TO: SAC, Alexandria [redacted]

4-21-83
Classified by [redacted]
Declassify on: OADR

b3 -1
b6 -1
b7C -1
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON; ET AL.;
RA [redacted] CONSPIRACY, SOLICITATION TO
COMMIT MURDER
OO: ALEXANDRIA

This communication is classified ~~SECRET~~ in its entirety.

Re Bureau airtel to Alexandria, dated 3/25/83.

Enclosed for Alexandria is the original and two copies of a FD-302 prepared by SSA [redacted] Terrorism Section, [redacted] (protect per express promise of confidentiality) on 3/11/83. To protect [redacted] identity his name is shown only on the original FD-302. ~~(S)~~

b6 -1
b7C -1
b7D -2

b6 -1
b7C -1

Enclosures [redacted]

~~SECRET~~
~~Classified by G-3~~
~~Declassify on: OADR~~

SEARCHED
SERIALIZED

APR 14 1983

2009
b3 -1
b6 -1
b7C -1
b7E -1

Airtel

~~SECRET~~

Director, FBI [REDACTED]

SAC, Alexandria [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

4/13/83

12-1-88
Classified by [REDACTED]
Declassify on: OADR

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON; ET AL.;
RA [REDACTED] CONSPIRACY, SOLICITATION TO
COMMIT MURDER
OO: ALEXANDRIA

b3 -1
b6 -1
b7C -1
b7E -1

This communication is classified ~~SECRET~~ in its entirety.

Re Bureau airtel to Alexandria, dated 3/25/83.

Enclosed for Alexandria is the original and two copies of
a FD-302 prepared by SSA [REDACTED] Terrorism Section,
[REDACTED] (protect
per express promise of confidentiality) on 3/11/83. To protect
[REDACTED] identity his name is shown only on the original FD-302. (S) U

b6 -1
b7C -1
b7D -2

Enclosures (3)

~~SECRET~~
~~Classified by G-3~~
~~Declassify on: OADR~~

2009

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
APR 14 1983	
FBI-ALB	
[REDACTED]	[REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

VZCZ CHC0151

PP AX

DE HQ #0151 1061053

ZNY SSSSS

P 152045Z APR 83

FM DIRECTOR FBI [REDACTED]

TO FBI ALEXANDRIA [REDACTED] ROUTINE

[REDACTED] PRIORITY

BT

DECLASSIFIED BY [REDACTED]
ON 6-16-88

~~SECRET~~

b3 -1, -2
b6 -1
b7C -1
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL.;

RA [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO;

ALEXANDRIA

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

RE TELEPHONE CONVERSATION BETWEEN SSA [REDACTED] FBIHQ AND

[REDACTED] ON APRIL 14, 1983.

ON APRIL 15, 1983, ASSISTANT UNITED STATES ATTORNEY (AUSA)

[REDACTED] DISTRICT OF COLUMBIA ADVISED HE WILL ARRIVE

b3 -2
b6 -1, -4
b7C -1, -4

[REDACTED] IS REQUESTED TO RESERVE FOR AUSA [REDACTED]

SINGLE HOTEL ROOM FOR TWO NIGHTS BEGINNING APRIL 19, 1983, AND

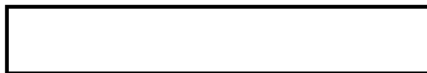
SEARCHED
SERIALIZED

APR 16 1983

b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO DT HQ 0151 ~~SECRET~~

TO PROVIDE TRANSPORTATION FROM AIRPORT IF FEASIBLE.



b3 -1
b7E -1

BT

#0151

NNNN

VZ CZ CHQ0091

~~SECRET~~

PP AX

DE HQ #0091 1012240

ZNR UUUUU

P 112112Z APR 83

FM DIRECTOR FBI [REDACTED]

FBI ALEXANDRIA [REDACTED] PRIORITY

BT

U N C ~~X~~ A S

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL.,

RA [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

ALEXANDRIA

RE ALEXANDRIA AIRTEL TO BUREAU, MARCH 23, 1983.

THE TERRORISM SECTION HAS REVIEWED THE ALEXANDRIA

INTERVIEWS OF [REDACTED] IN CONJUNCTION WITH

THE PREVIOUS STATEMENTS PROVIDED BY [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2, -3

IN ADDITION [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

SEARCHED
SERIALIZED

APR 11 1983

~~SECRET~~

See reverse -

2011
[REDACTED]
[REDACTED]
[REDACTED] 3450) 17/65

Re tel. call to SSA [redacted] 4/12/83.

[redacted] ADVISED OF [redacted]

[redacted] WAS PREV. ADVISED TELEPHONICALLY OF [redacted]

[redacted] ALSO [redacted] ADVISED THAT [redacted]

[redacted] HE WILL PROBABLY [redacted]

BE ABLE TO ADD LITTLE TO THESE AREAS. IN
PAST INTERVIEWS IT HAS BECOME APPARENT THAT HE

[redacted] SSA [redacted] ALSO
[redacted] STATED THEY

[redacted] SSA [redacted]

ADVISED AX CASE AGENT THAT HE WAS IN CONTACT
WITH SA [redacted] (ON SR IN N.Y.) AND THAT

SA [redacted] WOULD ATTEMPT TO INTERVIEW

[redacted] OTHERWISE.

[redacted] WILL HANDLE IN D.D.C. AREA. [redacted] ADVISED

[redacted] THIS AND NO FORMAL COMM. NEEDED TO BU [redacted]

APR 11 1983

b6 -1, -3
b7C -1, -3
b7D -2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2, -3
b7E -1

~~INTERNAL~~

~~RECEIVED~~

~~APR 12 1983~~

~~SECRET~~

PAGE TWO DE HQ 0091 UNCLAS

[REDACTED]

THE [REDACTED] INTERVIEWS EITHER DO NOT ADDRESS OR ONLY
SUPERFICIALLY COVER TOPICS PERTINENT TO [REDACTED]

b3 -2
b6 -3
b7C -3
b7D -2
b7E -6

[REDACTED] HAS AGREED TO
FULLY COOPERATE WITH FEDERAL INVESTIGATORS, THEREFORE, IT IS
IMPORTANT THAT HE BE THOROUGHLY DEBRIEFED.

ALEXANDRIA IS REQUESTED TO REINTERVIEW [REDACTED] REGARDI G
FOLLOWING TOPICS: (~~S~~) U

b3 -2
b6 -3
b7C -3
b7D -2, -5
b7E -6

~~SECRET~~

PAGE THREE DE HQ 0091 UNCLAS

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -2

BT

#3091

NNNN

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-21-88 BY [redacted]

4/15/83

Date of transcription _____

Original [redacted]

(PROTECT IDENTITY), [redacted]

[redacted] was contacted at her residence on this date in response to her telephone call a short time earlier on this date during which she advised that she had recently received two additional letters from [redacted]

Upon being contacted at her residence, she turned over to SA [redacted] the following items:

1) The original of an envelope postmarked

[redacted] addressed to [redacted] with a return address of [redacted]

2) The original of a one-page letter to

[redacted]
[redacted] (She indicated this letter was received in the above envelope.)

b6 -2, -3
b7C -2, -3
b7D -2

3) The original of an envelope postmarked

[redacted] addressed to [redacted] with a return address of [redacted]

4) The original of a one-page letter to

[redacted] on the first page and a postscript (handwritten) on the reverse side. (She indicated that this letter was received in the above envelope.)

She advised that the letter received in the envelope

[redacted] who indicated he had received it in the mail at [redacted] where he has been recently apparently residing. He did not indicate when the letter was received at that address.

b6 -2, -3
b7C -2, -3
b7D -2

Investigation on 3/10/83 at Alexandria, Virginia File # Alexandria 72-31

by SA [redacted]

Alexandria
3/11/83

Date dictated _____

FBI(21-cv-5450)-17772

b3 -1
b6 -1
b7C -1
b7E -1

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AX 72-31

AX [redacted]

2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

She advised that the second letter received in the envelope postmarked [redacted] she received in the mail [redacted]

[redacted] advised that she would be willing to allow the FBI to place a recording device on her telephone at her residence so that if [redacted] called her, she would be able to record the conversation.

She advised that [redacted]

She said that [redacted]

She said that [redacted] was apparently residing at [redacted]

She does not know this individual. She said that [redacted]

(Xerox copies of the two letters and two envelopes that [redacted] provided to SA [redacted] on this occasion are being attached to this FD-302 hereafter.)

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 4/11/83

TO: DIRECTOR, FBI
 (ATTN: FBI LABORATORY AND IDENTIFICATION DIVISION)

FROM: SAC, ALEXANDRIA (72-31) (P)

EDWIN PAUL WILSON;
 OBSTRUCTION OF JUSTICE
 (OO:AX)

Re Alexandria airtel to Bureau, 3/21/83.

Enclosed for the Bureau are the following: 1) original
 of one page typed letter on [redacted]

[redacted] and bearing the typed
 signature [redacted] at the end; 2) the original envelope b6 -2, -3
 that the above letter was forwarded with, which is postmarked b7C -2, -3
 as [redacted] and is addressed to b7D -2

[redacted] It bears no return address; 3) a xerox copy of the
 above letter and envelope.

On copy of the above-described letter and envelope is
 being enclosed for Houston, New York, San Diego, San Francisco,
 and WFO.

Background:

[redacted] (PROTECT IDENTITY), [redacted]
 [redacted] turned over to an Alexandria
 Division Special Agent the seventh letter and envelope she
 has received from [redacted] This one was provided to her
 [redacted] who resides [redacted]

- 4-Bureau (Enc. 3)
- 2-Houston (Enc. 1)
- 2-New York (72-384) (Enc. 1)
- 2-San Diego (92-122) (Enc. 1)
- 2-San Francisco [redacted] (Enc. 1)
- 2-WFO (72-267) (Enc. 1)
- ③ Alexandria (2-72-31) [redacted]

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 6-23-88 BY [redacted]

Approved: [redacted]
 b3 -1
 b6 -1, -2, -3
 b7C -1, -2, -3
 b7D -2
 b7E -1

Transmitted

(Number) (Time)

Per

AX 72-31

at [redacted]
[redacted] where the letter was received earlier in the mail.
This letter and envelope are being enclosed herewith for
the Bureau. [redacted] said this letter is an apparent carbon
copy of the letter she received [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] also advised [redacted] that she received
[redacted] which apparently
had been mailed to her by [redacted] bore
the return address [redacted]

[redacted] also advised that [redacted]
she received [redacted]
[redacted] She said she has received
telephone calls from [redacted]
[redacted] but has not received any mail from him.

Request of FBI Laboratory:

Conduct appropriate examinations and comparisons b6 -2, -3
regarding enclosed original letter and envelope as requested b7C -2, -3
regarding previous letters and envelopes submitted in this b7D -2
matter pertaining to [redacted] who is suspected of
being [redacted] date of birth, [redacted]

[redacted] FBI Number [redacted]

Request of Identification Division-Latent
Fingerprint Section:

1) Determine if any latents of value are located
on the enclosed original letter and envelope. 2) If latents
of value are located, compare with the known fingerprints of
[redacted] described above.

FBI Laboratory and Identification Division are requested
to advise Alexandria, Houston, New York, San Diego, San
Francisco, and WFO of results. Return evidence being examined
to Alexandria Division following examinations and comparisons.

AX 72-31

LEADS

NEW YORK

AT NEW YORK CITY, NEW YORK

Promptly advise Alexandria and San Diego if it appears appropriate at this time to interview suspect [redacted] regarding his apparent association with [redacted] regarding the [redacted] letters.

b6 -2, -3
b7C -2, -3
b7D -2

WFO

AT WASHINGTON, D.C.

Information has been developed from [redacted] that [redacted]
[redacted]
[redacted] Contact management [redacted] for details regarding [redacted] and any other related information regarding him, to include possible close associates.

x Airtel

4/15/83

TO: SAC, LITTLE ROCK
FROM: SAC, ALEXANDRIA [REDACTED] (P)

FRANCIS E. TERPIL - FUGITIVE;
EDWIN PAUL WILSON;
ET AL.
RA [REDACTED] CONSPIRACY; SOLICITATION
TO COMMIT MURDER
(00:AX)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-16-88 BY [REDACTED]

Enclosed for Little Rock Division is the original
of 8-page FD-302 regarding interview of [REDACTED] at
Washington, D.C., on 3/18/83.

b3 -1
b6 -1, -3
b7C -1, -3
b7E -1

LEAD

LITTLE ROCK

AT FAYETTEVILLE, ARKANSAS, RA.

Requested to have SA [REDACTED] initial enclosed
original FD-302 and promptly return same to Alexandria Division
via airtel.

2-Little Rock (Enc. 1)
2-Alexandria
[REDACTED]

(4)

SEARCHED
SERIALIZED

b3 -1
b6 -1
b7C -1
b7E -1

ROUTING SLIP

TO: SA [REDACTED]

DATE: 4-21-83

FROM: SAC [REDACTED]

RE: NCIC MATTER
STOLEN VEHICLES AND SECURITIES
WANTED PERSON VALIDATION CHECK

b3 -1
b6 -1
b7C -1
b7E -1

FILE #: [REDACTED]

This routing slip is being furnished to you for validation purposes.

Where the NCIC record is missing pertinent searchable information, this should be included by a "modify" message. You should review the file listed above for empty fields on the NCIC entry to insure immediate modifications of data which were not available at time of entry. Be alert for recovered guns and vehicles and wanted persons to be cleared from NCIC.

Your attention is called to the fact that this routing slip has been serialized into your case file and charged to you. If changes are to be made, appropriate notations for desired actions should be listed on the routing slip and returned to [REDACTED] NCIC Operator. If no changes are to be made in NCIC, you must return this routing slip to the rotor for filing as it is an integral part of the file. Rules governing charged serials apply.

b6 -1
b7C -1

This communication is to be returned by: 4-28-83.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-16-88 BY [REDACTED]

1- 86-91

2017
b3 -1
b6 -1
b7C -1
b7E -1

-5450)-17787

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/21/83

*Corrections
Pg 3*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

FM ALEXANDRIA [redacted] (H [redacted])
TO DIRECTOR PRIORITY 35 [redacted]
NEW YORK PRIORITY 1143 P

b3 -1
b6 -1
b7C -1
b7E -1

BT

~~SECRET~~

4-21-88
Classified by [redacted]
Declassify on: [redacted]

ATTENTION: SSA [redacted] TERRORISM; SA [redacted] NY

FRANCIS E. TERPIL-FUGITIVE, ET AL; RA [redacted] CONSPIRACY

RE TELEPHONE CALL TO SSA [redacted] THIS DATE.

AT APPROXIMATELY 10:00 A.M., ALEXANDRIA CASE AGENT WAS
CONTACTED BY [redacted]

b6 -2, -4
b7C -2, -4
b7D -2

1. Alexandria

(1)

SEA [redacted]
SERIALIZED [redacted]

2018

Approved: [redacted]

Transmitted 014
(Number)

~~SECRET~~

(Time)

Per [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO AX

~~SECRET~~

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

SUBSEQUENT CONVERSATION WITH _____ INDICATED THAT _____

b6 -2, -4
b7C -2, -4
b7D -2

Approved: _____ Transmitted _____ (Number) (Time) Per _____

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE AX []

~~SECRET~~

PAST CONTACT WITH [] HAS REVEALED THAT []

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

PAST INTERVIEWS WITH [] HAVE REVEALED []

(IN REFERENCE TO

THIS WHEN INTERVIEWING []

AS HEADQUARTERS IS AWARE, SA []

b6 -1, -3
b7C -1, -3
b7D -2

[] OBTAINING SIGNED STATEMENTS FROM []

ALEXANDRIA WILL REINTERVIEW [] ON THE ITEMS SET OUT IN BUREAU
TELETYPE DATED APRIL 14, 1983, HOWEVER, BECAUSE OF THE
AFOREMENTIONED ITEMS, NO FURTHER CONTACT IS DEEMED USEFUL OR
DESIRABLE.

~~CLASSIFIED BY G-3, DECLASSIFY ON OADR.~~

BT

Approved: _____ Transmitted _____ (Number) (Time) Per _____

~~SECRET~~

FBI(21 cv 5450) 17/90

AX0014 1112057Z

PP HQ NY

DE AX

P 211900Z APR 83

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR PRIORITY

NEW YORK PRIORITY

BT

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

4-21-88
Classified by [REDACTED]
Declassify on: OADR

b3 -1
b6 -1
b7C -1
b7E -1

ATTENTION: SSA [REDACTED] TERRORISM; SA [REDACTED] NY

FRANCIS E. TERPIL-FUGITIVE, ET AL; RA [REDACTED] CONSPIRACY

RE TELEPHONE CALL TO SSA [REDACTED] THIS DATE.

AT APPROXIMATELY 10:00 A.M., ALEXANDRIA CASE AGENT WAS
CONTACTED BY [REDACTED]

b6 -2, -4
b7C -2, -4
b7D -2

[REDACTED] 2018
SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

PAGE TWO AX

~~SECRET~~

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

U

SUBSEQUENT CONVERSATION WITH

INDICATED THAT

b6 -2, -4
b7C -2, -4
b7D -2

~~SECRET~~

PAGE THREE AX [] ~~SECRET~~

PAST CONTACT WITH [] HAS REVEALED THAT []

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

PAST INTERVIEWS WITH [] HAVE REVEALED []

[] (IN REFERENCE TO
THIS WHEN INTERVIEWING []

b6 -1, -3
b7C -1, -3
b7D -2

AS HEADQUARTERS IS AWARE, SA []

[] OBTAINING SIGNED STATEMENTS FROM []
ALEXANDRIA WILL REINTERVIEW [] ON THE ITEMS SET OUT IN BUREAU
TELETYPE DATED APRIL 14, 1983, HOWEVER, BECAUSE OF THE
AFOREMENTIONED ITEMS, NO FURTHER CONTACT IS DEEMED USEFUL OR
DESIRABLE.

~~CLASSIFIED BY G-3; DECLASSIFY ON OADR~~

BT

~~SECRET~~

FBI(21 cv 5450) 17793

~~ROUTING SLIP~~

4/18/83

~~SECRET~~

TO: DESIGNATED PERSONNEL
FROM: SA [redacted]
RE: INFORMATION CONCERNING
WILSON/TERPIL CASES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

6-21-88
Classified by [redacted]
Declassify on [redacted]

On 4/15/83, at approximately 5:30 p.m. I was advised by
SSA [redacted] FBIHQ, that Unit Chief [redacted] and SSA [redacted]
[redacted] (Terrorism Section) are travelling [redacted]
Purpose of this trip is to make recontact with [redacted]
(Protect) - a source being operated by FBIHQ agents. [redacted]

[redacted]
[redacted] In
case expertise in the subject matter of the cases is needed,
AUSA [redacted] is travelling [redacted] to be
on a standby basis to provide substantive information to [redacted]
and [redacted] who in turn will provide it to [redacted] (S)

U b3 -2
b6 -1, -3, -4
b7C -1, -3, -4
b7D -2

1-SAC
1-ASAC
1-#3 Supervisor
1-#4 Supervisor

b3 -1
b6 -1
b7C -1
b7E -1

SEARCHED
SERIALIZED

~~SECRET~~

5450) 17/94

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/21/83

(PROTECT IDENTITY). [redacted]

[redacted] was contacted [redacted] on this date in response to her telephone call earlier on the same date. She advised that [redacted] she received another letter and envelope from [redacted] which was delivered to her by [redacted] who is residing at [redacted]

She believes that [redacted] received the letter and envelope at [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

She advised that this letter (the seventh that she has received) appears to be a carbon copy of the letter that she received [redacted]

The most recent letter and envelope is postmarked at [redacted]

A copy of the letter and envelope that [redacted] provided to SA [redacted] on this date is being attached to this FD-302.

b6 -1, -3
b7C -1, -3
b7D -2

She said that [redacted]

[redacted] was addressed to her [redacted] address and bore a return address [redacted]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED~~

DATE 6-21-88 BY [redacted]
~~Original was NOT LOANED~~

Investigation on 3/24/83 at Alexandria, Virginia

Alexandria 72-31
Alexandria [redacted]

File #

20-23

by SA [redacted]

b3 -1

b6 -1

b7C -1

b7E -1

Date dictated 3/25/83

FBI(21-cv-5450)-17798

AX 72-31

AX [redacted]

2

She said further that [redacted]

[redacted]
[redacted] She said she has received telephone calls from [redacted]

but

[redacted]
has not received any letter from him.

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

A Xerox copy of the address label that was on the

[redacted] received from [redacted] is also
being attached to this FD-302.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 4/20/83

TO: DIRECTOR, FBI
 (ATTN: FBI LABORATORY AND IDENTIFICATION
 DIVISION)

b6 -1
 b7C -1

FROM: SAC, ALEXANDRIA (72-31) (P)

EDWIN PAUL WILSON
 OBSTRUCTION OF JUSTICE
 (OO: AX)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4-23-08 BY 6-18-88

Re Alexandria airtel to Bureau, Houston,
 New York, San Diego, San Francisco and WFO, dated
 3/29/83.

Enclosed for the Bureau are the following:

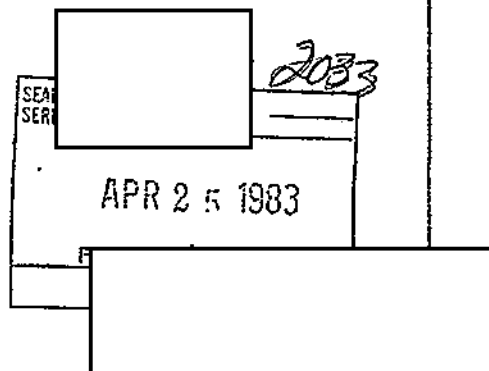
(1) original of envelope postmarked [redacted]
 [redacted] addressed to [redacted]
 [redacted] with
 return address of [redacted]

b6 -2, -3
 b7C -2, -3
 b7D -2

(2) original of letter which was contained
 in above envelope which is typed, possibly a carbon
 copy, and begins [redacted] and is signed
 (typed) [redacted] (It is typed on an abbreviated
 piece of white paper which lists four numbered items
 thereon). (3) a xeroxed copy of the above letter and

4-Bureau (Enc. 3)
 2-Houston (Enc. 1)
 2-New York (72-384) (Enc. 1)
 2-San Diego (92-122) (Enc. 1)
 2-San Francisco [redacted] (Enc. 1)
 2-WFO (72-267) (Enc. 1)
 ③-Alexandria
 (2-72-31)
 (0- [redacted])

b3 -1
 b6 -1
 b7C -1
 b7E -1



Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

AX 72-31

envelope.

One xeroxed copy of the above original letter and envelope is being enclosed for Houston, New York, San Diego, San Francisco and WFO.

BACKGROUND:

[redacted] (Protect Identity),
[redacted] provided the
original of the above described letter and envelope to a
receptionist at the Alexandria, Virginia, FBI Office.
She shortly thereafter told an Alexandria Special Agent
that she had received this letter and envelope in the mail
[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

She expressed concern that the text of the letter
indicated that [redacted]

[redacted]
- (It is noted that this is letter number 10 from
[redacted])

REQUEST OF FBI LABORATORY:

Examine enclosed originals and determine if any
typing thereon is from the same typewriter as utilized in
connection with previous letters and envelopes submitted
in this matter. Conduct any other logical examinations
which will bear on the origin of these items and the possible
identity of the preparer thereof.

REQUEST OF IDENTIFICATION DIVISION,
LATENT FINGERPRINT SECTION:

Examine enclosed originals for any latent fingerprints
of value. If any are located, compare them with the known
fingerprints of suspect [redacted] date of
birth, [redacted] FBI Number [redacted]

b6 -2
b7C -2

FBI Laboratory and FBI Identification Division are
requested to advise the recipients of this airtel of results
of examinations conducted. Return originals to Alexandria
following examinations.

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/12/88 BY [redacted]~~

SE	[redacted]	2041
SE	[redacted]	EXED
APR 25 1983		ID
[redacted]	[redacted]	RIA

b3 -1
b6 -1
b7C -1
b7E -1

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-12-88 BY [redacted]~~

2042

SEARCHED	[redacted]
SERIALIZED	[redacted]
APR 25 1983	
[redacted]	RIA

b3 -1
b6 -1
b7C -1
b7E -1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/18/83

TO: DIRECTOR, FBI
 (ATTN: FBI LABORATORY AND
 IDENTIFICATION DIVISION)

FROM: SAC, ALEXANDRIA (72-31) (P)
 EDWIN PAUL WILSON
 OBSTRUCTION OF JUSTICE
 (OO:NY)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4-23-88 BY
 6-17-88

Re numerous recent Alexandria airtels to Bureau and other recipients in captioned matter forwarding letters from

Enclosed for the Bureau are the following:

- Envelope postmarked at [redacted] addressed to [redacted] with return address of [redacted]
- Letter forwarded in above letter (typed on white paper) which begins [redacted] and is signed (typed) [redacted] on one side, and begins [redacted] on reverse side with typed signature thereafter of [redacted]

b6 -1, -2, -3
 b7C -1, -2, -3
 b7D -2

4-Bureau (Enc. 7)
 2-Houston (Enc. 2)
 2-New York (72-384) (Enc. 2)
 2-San Diego (92-122) (Enc. 2)
 2-San Francisco [redacted] (Enc. 2)
 2-WFO (72-267) (Enc. 2)
 3-Alexandria (2-72-31)

b3 -1
 b6 -1
 b7C -1
 b7E -1

SEARCHED
 SERIALIZED

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

3. Envelope postmarked [redacted]
[redacted] addressed to [redacted]
[redacted] with partial return
address of apparently [redacted] in
upper-left hand corner.
4. Letter forwarded in above envelope, typed
on white paper, beginning [redacted]
and signed (typed) [redacted] on one
side and [redacted] on reverse side with signature
(typed) [redacted] (This letter appears
to be a carbon copy of the above-described
letter.)
5. A letter forwarded in the second envelope
listed above, which bears typing on white
paper (partial sheet) which begins [redacted]
[redacted] and is signed (typed) [redacted]
[redacted] and on the reverse side begins
[redacted] and has no signature at the end.
6. A Xeroxed copy of both envelopes described
above, along with the copies of the letters
which were respectively enclosed therein.

b6 -2, -3
b7C -2, -3
b7D -2

One copy of both envelopes and letters enclosed therein
is being enclosed herewith for HO, NY, SD, SF and WFO.

BACKGROUND:

[redacted] (PROTECT IDENTITY), [redacted]
[redacted] provided a Special Agent
of the Alexandria Division with two envelopes and letters which
were contained therein as described above, which she received on
[redacted] who resides
at [redacted]
[redacted] said she opened these letters after they were provided
to her by [redacted] as they were marked "Return To Sender" and had a
return address on the envelope of [redacted] b6 -2, -3
[redacted] address, and as they appeared to be similar to b7C -2, -3
other [redacted] letters she has received in recent weeks. b7D -2

AX 72-31

REQUEST OF FBI LABORATORY (DOCUMENT SECTION):

Conduct appropriate examinations and comparisons regarding the enclosed originals, as requested regarding previous letters and envelopes submitted in this matter pertaining to [redacted] who is suspected of being [redacted] date of birth [redacted] at [redacted] FBI number [redacted]

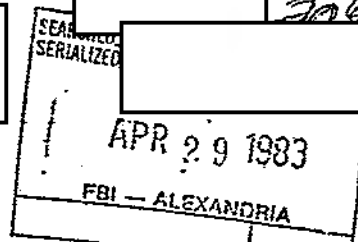
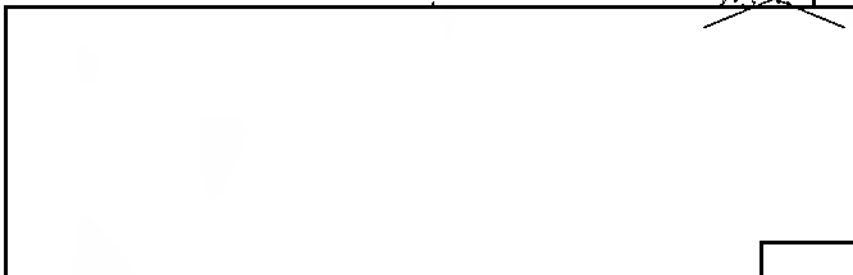
b6 -2, -3
b7C -2, -3
b7D -2

REQUEST OF IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION:

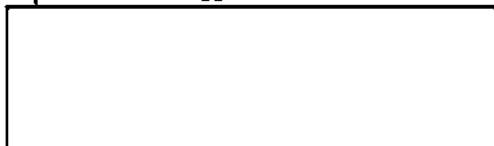
1. Determine if any latents of value are located on the enclosed original letters and envelopes.
2. If any latents of value are located, compare them with the known fingerprints of [redacted] [redacted] described above.

Advise AX, HO, NY, SD, SF and WFO of results. Return evidence being examined to AX Division following examinations and comparisons.

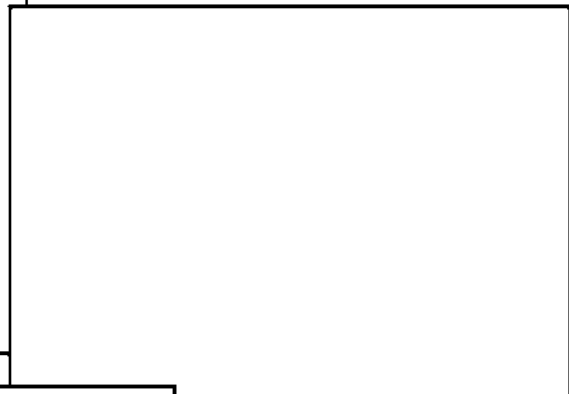
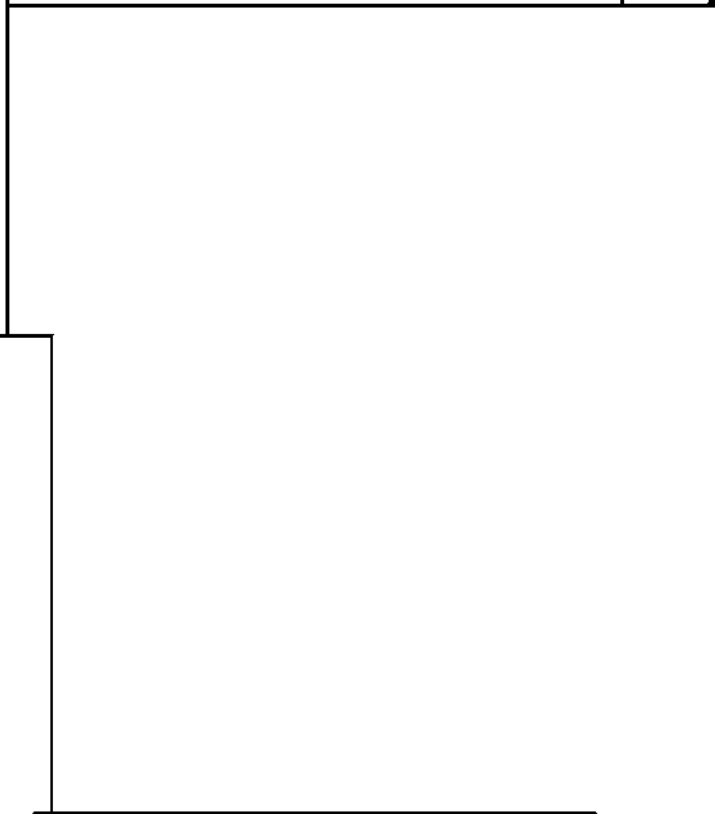
b3 -1
b6 -1
b7C -1
b7E -1



DATE [REDACTED] [REDACTED]
CLASSIFIED BY [REDACTED]
EXEMPT FROM [REDACTED]
FOIA b7 [REDACTED]



b6 -1, -3, -4
b7C 1, -3, -4
b7D -1



EXEMPT FROM
EXCEPT WHERE SHOWN
HEREIN IS UNCLASSIFIED
ALL INFORMATION CONTAINED

Classified by [REDACTED]

~~SECRET~~

b6 -1, -3
b7C -1, -3
b7D -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

6-21-88
Classified by [redacted]
Declassify on [redacted]
DO NOT LOCATE ORIGINAL

Date of transcription 4/11/83

[redacted] was contacted at his office at [redacted]
[redacted] Washington, D. C. [redacted] At the outset he was
advised of the official identity of the contacting Special
Agents and of the nature of the contact.

He thereafter provided the following information:

BACKGROUND INFORMATION:

Name: [redacted]
Race: [redacted]
Sex: [redacted]
Date of Birth: [redacted]
Place of Birth: [redacted]
Education: [redacted]

b6 -1, -3, -4
b7C -1, -3, -4
b7D -1

Military Service:

Employment:

FOI/PA # [redacted]
APPEAL # [redacted]
CIVIL ACT # [redacted]
E.O. [redacted]
DATE 6-21-88 INITIALS [redacted]

Residence:

(telephone [redacted])

Index

Dissemination:
1- Ansa Alex., VA.
1- Ansa Wash., D.C.
ORIGINAL OF FD-302
Sent to
LA. DIV. VIA
AX AIRTEL 4/15/83 (in AX)
FOR INITIALS
BY SA [redacted]

Investigation on 3/18/83 at Washington, D. C.

SA [redacted]
SA [redacted]
by [redacted]

Date dictated [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and its contents are not to be distributed outside your agency.

~~SECRET~~

(Source 1 is appropriate agency) FBI(21-cv-5450)-17827

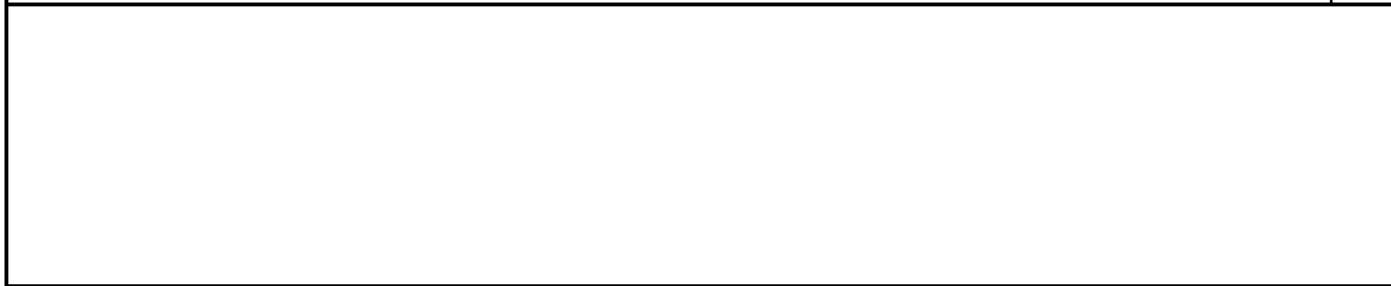
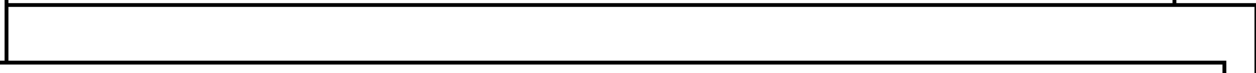
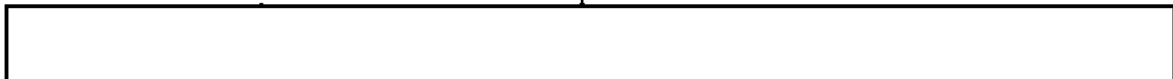
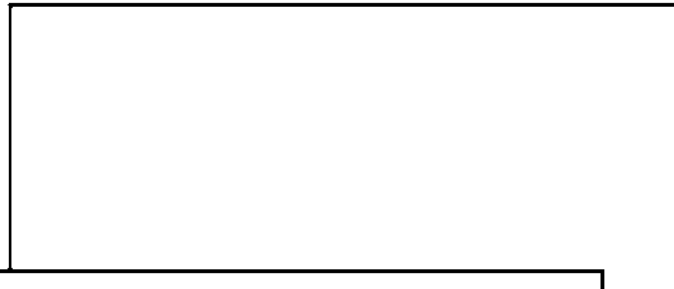
AX
AX
AX



~~SECRET~~

2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1



b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

~~SECRET~~

3

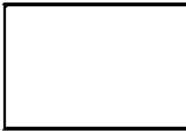
said he did not know

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

~~SECRET~~

AX
AX
AX



4

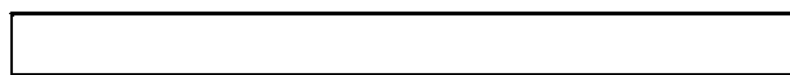
b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1



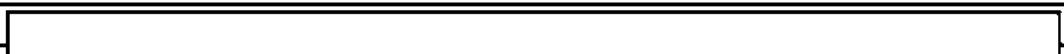
~~SECRET~~
U



b6 -2, -3
b7C -2, -3
b7D -1



He recalled that



b7D -1

~~SECRET~~

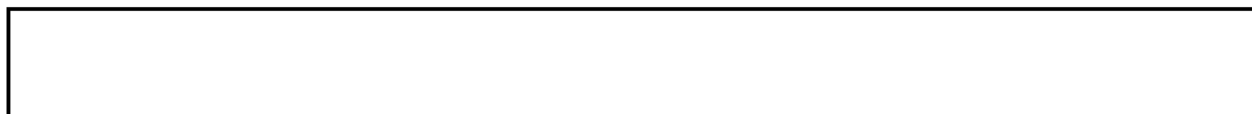
~~SECRET~~

AX
AX
AX

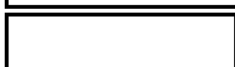
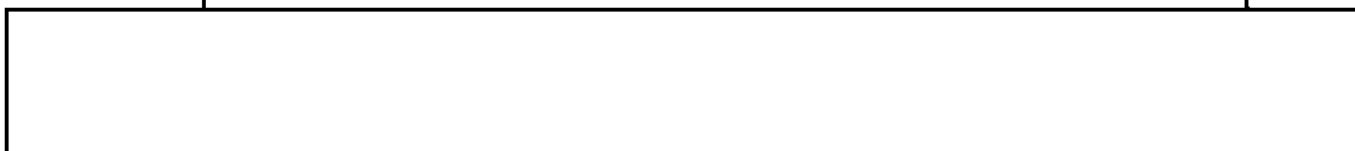
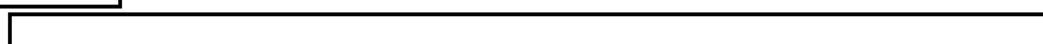
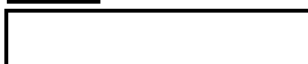
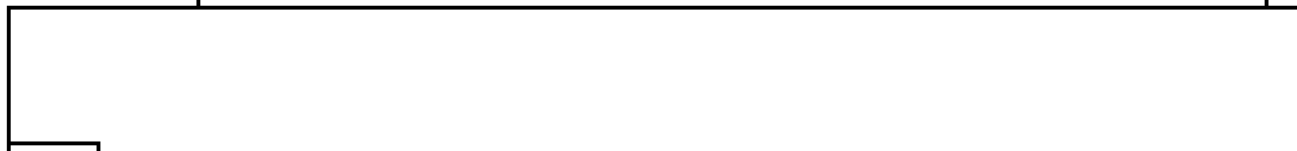
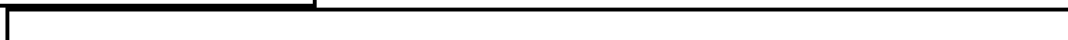
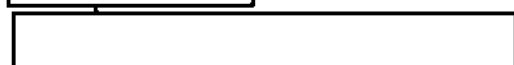
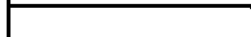


b3 -1
b7E -1

5

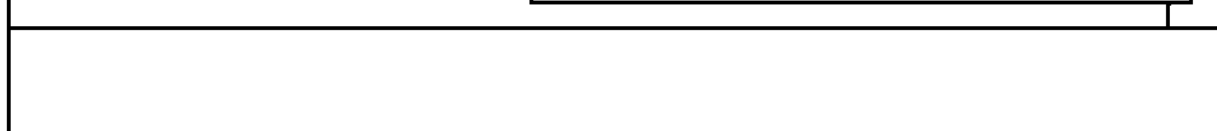


b6 -2, -3
b7C -2, -3
b7D -1

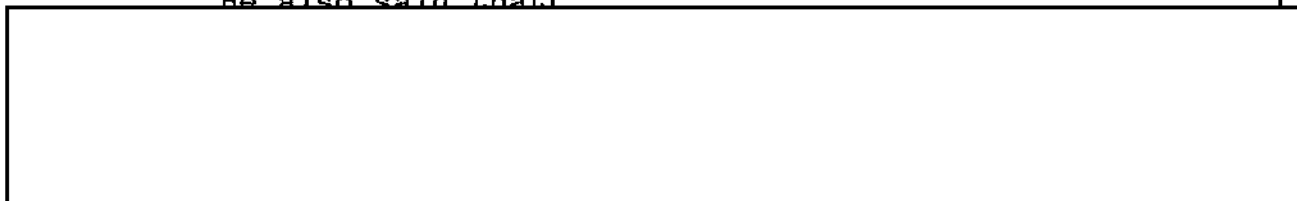
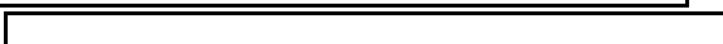


b6 -2, -3
b7C -2, -3
b7D -1

He said he knows



He also said that



~~SECRET~~

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

AX
AX
AX

6

[REDACTED]

[REDACTED]

He has not met this person but is familiar with this name as being a person who was associated with [REDACTED]

[REDACTED]

He has never met this person [REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

He said he has possibly met this individual and recalled that [REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

~~SECRET~~

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

AX
AX
AX

7

[REDACTED]

He recalled that

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

He recalls that

[REDACTED]

[REDACTED]

[REDACTED] said he does not know the following persons:

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED] said he possessed no information of there being any association between

[REDACTED]

~~SECRET~~

~~SECRET~~

~~SECRET~~

AX
AX
AX



8

[redacted] advised that in recent years he has been contacted
by [redacted]



b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

~~SECRET~~

~~SECRET~~

SEARCH
SERIALIZE

APR 29 1983

2046

b3 -1
b6 -1
b7C -1
b7E -1

~~DATE: BA
RECEIVED 12 MAR 1983
ALL INFORMATION CONTAINED~~

FEDERAL BUREAU OF INVESTIGATION

~~ALL INFORMATION CONTAINED~~~~HEREIN IS UNCLASSIFIED~~~~DATE 6/2/88 BY [redacted]~~Date of transcription 4/20/83~~Original was not located.~~

United States Senator Strom Thurmond was interviewed on this date at his office at the Russell Senate Office Building, Constitution Avenue, between Delaware Street and First Street, Southeast, Washington, D.C. The following persons were present for this interview: [redacted] and [redacted] (phonetic), attorneys representing Senator Thurmond, who are with the law firm of Steptoe and Johnson, 1250 Connecticut Avenue, Washington, D.C., telephone number 862-2255;

[redacted] Assistant United States Attorney
[redacted] Washington, D.C.; Special Agent
[redacted] Federal Bureau of Investigation (FBI), b5 -1
Alexandria, Virginia; Special Agent [redacted] FBI, b6 -1, -2, -4
Alexandria, Virginia. b7C -1, -2, -4

Senator Thurmond was advised of the official identity of AUSA [redacted] and the FBI Special Agents present, at the outset.

At the beginning of the interview, AUSA [redacted] advised Senator Thurmond [redacted]

In response to this, Senator Thurmond said, "This is the biggest cock and bull story I have ever heard, it is a completely fabricated story and a contemptible lie with no foundation whatsoever."

b5 -1
b6 -2, -4
b7C -2, -4
b7D -2

At this point, the Senator was asked about his knowledge of, and possible association with, the following individuals and entities:

Investigation on 4/11/83 at Washington, D.C.

by SA [redacted] and
SA [redacted]

Date dictated 4/12/83

File # Alexandria

FBI - VI

b3 -1
b6 -1
b7C -1
b7E -1

NY0038 1130010

PP HQ AX

DE NY 038

P 222300 APR 83

FM NEW YORK [REDACTED]
TO DIRECTOR PRIORITY

ATTN: CID-TERRORISM SECTION

ALEXANDRIA PRIORITY

BT

U N C L A S

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-21-88 BY [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

FRANCIS E. TERPIL-FUGITIVE; EDWIN PAUL WILSON, ET AL; REGISTRATION
ACT [REDACTED] CONSPIRACY, SOLOCITATION TO COMMIT MURDER, OO: AX.

RENYTELCAL TO FBIHQ ON APRIL 21, 1983.

THE PURPOSE OF THIS TEL IS TO SOLOCIT THE INFORMATION FROM
THE ALEXANDRIA OFFICE AND FBIHQ REGARDING A RELATIONSHIP THAT

[REDACTED] WITH REGARDS TO

CAPTIONED MATTER. INFORMATION HAS BEEN RECEIVED BY THE NYO

b6 -2, -3
b7C -2, -3
b7D -2

FROM [REDACTED] WHO HAS BEEN

EXTENSIVELY INTERVIEWED BY THE NYO AFTER SHE CONTACTED THE

NYO AND PROVIDED A WEALTH OF INFORMATION REGARDING [REDACTED]

[REDACTED] EDWIN PAUL WILSON AND THE LIBYAN

GOVERNMENT WHICH PLAYED A SUBSTANTIAL PART IN DEVELOPING

THE TRAIN OF EVIDENCE WHICH LED TO EDWIN PAUL WILSON'S

b3 -1
b6 -1
b7C -1
b7E -1

2047
APR 22 1983

CV 5450) 17844

Replied to
by airtel + LHM
to N.Y. 4/27/83

PAGE TWO U N C L A S NEW YORK [REDACTED]

THAT AUSA [REDACTED] OF THE WASHINGTON, D.C. OFFICE OF THE
U.S. ATTORNEY'S OFFICE [REDACTED]

b3 -1
b6 -3, -4
b7C -3, -4
b7D -2
b7E -1

SPECIFICALLY, ALEXANDRIA WILL RECALL THAT THE NYO
EXTENSIVELY INTERVIEWED [REDACTED] AFTER SHE CONTACTED [REDACTED]
[REDACTED] TO ADVISE OF HER KNOWLEDGE
[REDACTED] AND HER BELIEF THAT
HE WAS CONNECTED WITH EDWIN PAUL WILSON AND PERHAPS WITH

*Serials # 1345
1354*

b6 -2, -3
b7C -2, -3
b7D -2

PAGE THREE U N C L A S NEW YORK [REDACTED]

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

[REDACTED] HAS CONTACTED THE NYO ON NUMEROUS OCCASIONS

SINCE CONTACT WITH [REDACTED]

HAS

INDICATED THAT [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

PAGE FOUR U N C L A S NEW YORK

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

PAGE FIVE U N C L A S NEW YORK

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

NEW YORK HAS NO INFORMATION INDICATING

THAT [] HAS EVER PROVIDED SUFFICIENT INFORMATION WHICH
LED DIRECTLY TO THE CONVICTION OF EDWIN PAUL WILSON OR
ANY OTHER INDIVIDUAL IN CONNECTION WITH THIS CASE. ALEXANDRIA
PLEASE DISCUSS THIS MATTER WITH AUSA [] AND SUTEL
RESULTS. FBIHQ COMMENTS ARE SOLICITED.

b6 -3, -4
b7C -3, -4
b7D -2

BT

22

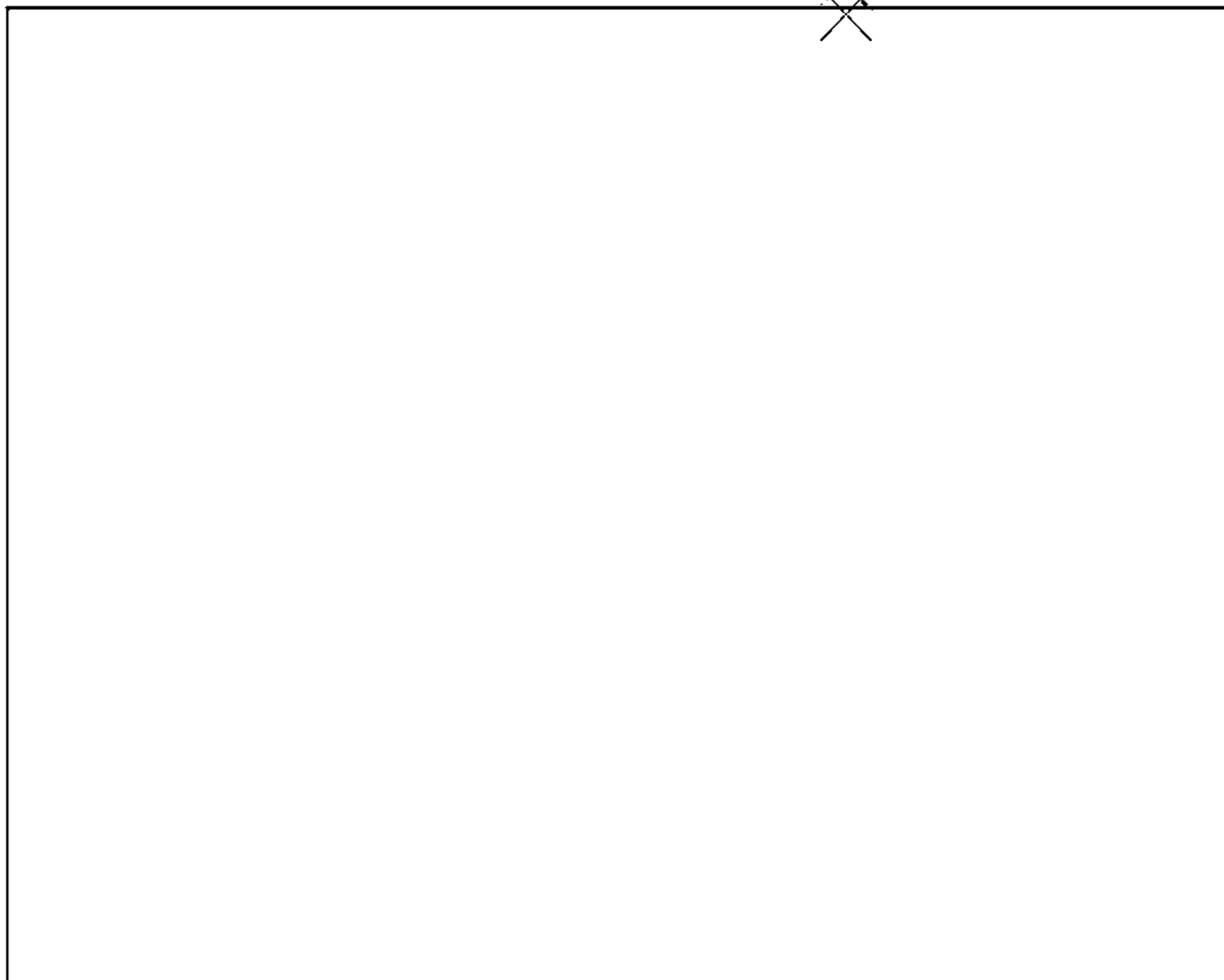
~~SECRET~~

SEARCHED
SERIALIZED

APR 29 1983

b3 -1
b6 -1
b7C -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2



~~DATE
HEREIN
ALL INFORMATION CONTAINED~~

~~OTHERWISE
EXCEPT WHERE SHOWN
HEREIN IS UNCLASSIFIED
ALL INFORMATION CONTAINED~~

~~SECRET~~

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-88 BY [redacted]~~

Classified by [redacted]
Declassify on [redacted]

~~SECRET~~

4/22/83
~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

[redacted] the identity of [redacted]
interviewing agent, provided the following information
relating to [redacted]
[redacted]

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

(This interview is a continuation of previous interviews.)

[redacted]

[redacted]
[redacted] (last name unknown) [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted]

[redacted]

[redacted]

[redacted] (S) U

b6 -2, -3
b7C -2, -3
b7D -2

Investigation on 3/23/83 at Washington, D.C.

File # Alexandria [redacted]

FBI - WASHINGTON

by SA [redacted]

Date dictated 4/13/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and its contents are not to be distributed outside your agency.

~~SECRET~~

17855

AX

2

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

(last name unknown)

~~SECRET~~

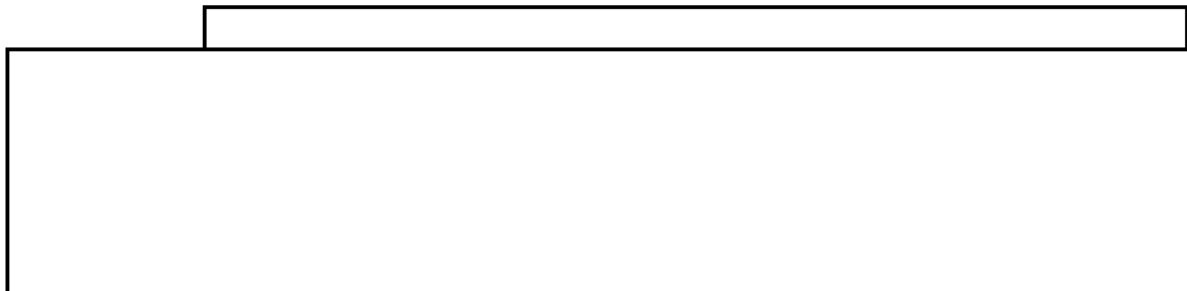
AX



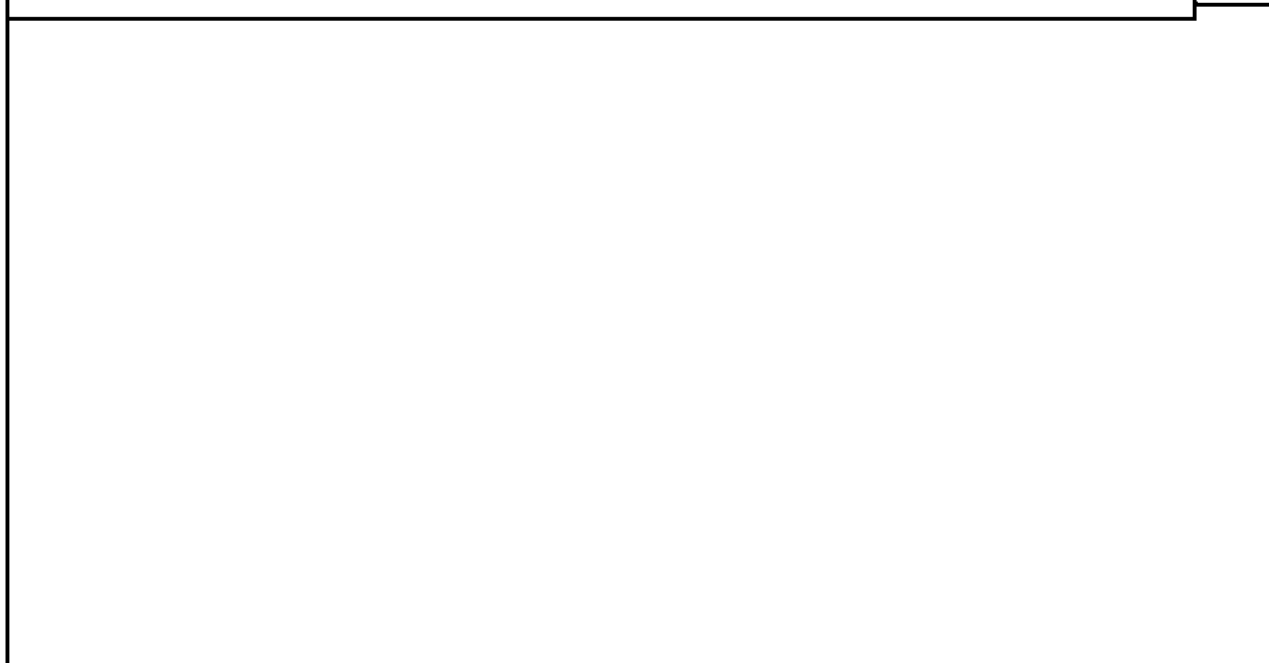
b3 -1
b7E -1

3

~~SECRET~~



b6 -2, -3
b7C -2, -3
b7D -2



~~SECRET~~

~~SECRET~~

VZCZ CHQ0130

PP AX

DE HQ #0130 113110Z

ZNY CCCCC

P 222143Z APR 83

FM DIRECTOR FBI [REDACTED]

TO FBI ALEXANDRIA [REDACTED] ROUTINE

[REDACTED] PRIORITY

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL; RA-

[REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

ALEXANDRIA.

THIS COMMUNICATION IS CLASSIFIED ~~CONFIDENTIAL~~ UNLESS
OTHERWISE NOTED.

WASHINGTON POST NEWSPAPER ARTICLE CAPTIONED "BRAZIL STOPS
LIBYAN ARMS FOR NICARAGUA", DATED APRIL 19, 1983, REPORTED THAT
THE BRAZILIAN GOVERNMENT RECENTLY GROUNDED FOUR LIBYAN
AIRPLANES IN THE CITIES OF MANAUS AND RECIFE AND SEIZED THEIR
CARGO. THESE PLANES WERE ALLEGEDLY TRANSPORTING WEAPONS AND
EXPLOSIVES TO NICARAGUA FROM LIBYA. (U)

CAPTIONED INVESTIGATION INVOLVES THE BUSINESS RELATIONSHIP

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

4-20-88
Classified by [REDACTED]
Declassify on: [REDACTED]

b3 -1, -2
b6 -1
b7C -1
b7E -1

SEARCHED
SERIALIZED

APR 23 1983

-2049
b3 -1
b6 -1
b7C -1
b7E -1

~~CONFIDENTIAL~~

BETWEEN FORMER CIA EMPLOYEES WILSON/TERPIL AND VARIOUS LIBYAN OFFICIALS. IN 1976, WILSON/TERPIL ENTERED INTO A CONTRACT WITH THE LIBYAN GOVERNMENT TO FURNISH PERSONNEL, EXPLOSIVES, ELECTRONIC TIMING DEVICES AND OTHER GOODS NECESSARY TO MAKE EXPLOSIVE DEVICES IN A TERRORIST TRAINING PROGRAM. WILSON ALSO HAD A CONTRACT WITH THE LIBYAN GOVERNMENT TO SUPPLY PERSONNEL (AMERICANS AND BRITISH NATIONALS) TO FLY AND MAINTAIN LIBYA'S C130 AIRCRAFT AND CH-47 HELICOPTERS. (U)

ON FEBRUARY 18, 1983, WILSON WAS SENTENCED TO SEVENTEEN YEARS IN THE CUSTODY OF THE ATTORNEY GENERAL FOR SHIPPING 40,000 POUNDS OF C-4 EXPLOSIVE FROM HOUSTON, TEXAS TO LIBYA DURING OCTOBER, 1977. THE C-4 EXPLOSIVE WAS PACKED AND SHIPPED IN BLACK FIVE GALLON CANS WITH CONTAINER LABEL IDENTIFYING THE CONTENTS AS DRILLING MUD. (U)

TO ESTABLISH ANY POSSIBLE LINK BETWEEN THE SEIZED WEAPONS/EXPLOSIVES AND THE WILSON ORGANIZATION, [REDACTED]

[REDACTED] IS REQUESTED TO CONTACT APPROPRIATE [REDACTED]

b3 -1, -2
b7D -3
b7E -1

[REDACTED] TO OBTAIN DESCRIPTION/PHOTOGRAPHS OF SEIZED CARGO

AND IDENTITIES OF ALL AIRCRAFT CREW MEMBERS. (S) U

[REDACTED]
BT

#0130

~~CONFIDENTIAL~~

~~SECRET~~

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/25/83

TO: DIRECTOR, FBI
(ATTN: CID, [REDACTED] AND
INSPECTION DIVISION (OPR))

FROM: SAC, ALEXANDRIA

FRANCES E. TERPIL - FUGITIVE;
EDWIN PAUL WILSON;

ET AL

RA [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER

(OO:AX)

(AX [REDACTED] (P)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

4-27-88
Classified by
Declassify on:

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1, -8

(OO:AX)

(AX [REDACTED] (P)

Re Alexandria report of SA [REDACTED] dated
11/1/82, and Alexandria airtel and LHM, dated 2/2/83, both
under second caption above.

Enclosed for the Bureau are the original and four copies
of an LHM in captioned matters which include interviews of [REDACTED]
[REDACTED] on 3/15/83, and 3/24/83, during which he provided

4-Bureau (Enc. 5)

5-Alexandria (2)

(2)

(1)

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

SE
SERIAL

2050
APR 20 1983

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

~~SECRET~~

FBI(21-cv-5450)-17865

~~SECRET~~

AX
AX

b3 -1 /
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

information about [REDACTED]
[REDACTED]
[REDACTED] aka [REDACTED]
[REDACTED] DOB [REDACTED] SSAN [REDACTED]
[REDACTED]

It is requested that one copy of this airtel and LHM be provided to Office of Professional Responsibility, Inspection Division, FBIHQ, for review.

One copy of LHM being provided to Assistant U. S. Attorney [REDACTED] Alexandria, Va., and to Assistant U. S. Attorney [REDACTED] Washington, D. C., who have prosecutive interests in captioned matters.

b6 -1, -2, -3, -4
b7C -1, -2, -3, -4

REQUEST OF THE BUREAU:

Requested to approve Alexandria Division's contacting SA [REDACTED] at FBIHQ for interview regarding [REDACTED]
[REDACTED]

~~SECRET~~



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Alexandria, Virginia

April 25, 1983

b6 -1

b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-21-88 BY [redacted]

FRANCIS E. TERPIL - FUGITIVE;
EDWIN PAUL WILSON;
AND OTHERS;
CONSPIRACY; SOLICITATION TO COMMIT MURDER

b6 -2

b7C -2

b7D -2

Edwin Paul Wilson is a white male, born May 3, 1928, at Nampa, Idaho, who since late 1982 has been convicted on felony charges at Alexandria, Virginia, and Houston, Texas, relating, respectively, to illegally exporting firearms to Europe and Libya, and illegally exporting over 40,000 pounds of C-4 plastic explosives to Libya. He is awaiting trial in U. S. District Court in New York City, New York, on Federal charges relating to his alleged efforts to have actions initiated to kill two Federal prosecutors and several potential witnesses and/or former associates. He is in Federal custody.

[redacted] is a white male, born

b6 -2

b7C -2

5-Bureau

1-USA, AX

1-USA, WDC

5-Alexandria

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recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

b3 -1

b6 -1, -2

b7C -1, -2

b7E -1

SEARCHED
SERIALIZED

APR 9 1983

FBI - ALEX

FBI/DOJ

FBI(21 cv 5450) 1/86/

RE: FRANCIS E. TERPIL - FUGITIVE;
ET AL

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] is a white male, born [REDACTED]

[REDACTED]

The following interviews of [REDACTED]
were conducted on March 15, 1983, and March 24, 1983:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/17/83

[redacted] (Protect Identity)
 was contacted on this date at the office of Assistant
 United States Attorney (AUSA) [redacted] at
 the United States Attorney's Office, 3rd and Constitution
 Avenues, Northwest, Washington, D.C., where he was advised
 at the outset of the official identity of the contacting
 Special Agent. AUSA [redacted] was present at the
 beginning of the interview and was "in and out" during
 the course of the interview. Just prior to the contact
 with [redacted] on this date, AUSA [redacted] provided
 Special Agent (SA) [redacted]

Thereafter, [redacted] CONFIDENTIALLY provided
 the following information, requesting that [redacted]

Background Information:

[redacted] provided the following information
 about his background:

b5 -1
 b6 -3
 b7C -3
 b7D -2

Investigation on 3/15/83 at Washington, D.C.

Alexandria [redacted]

by SA [redacted]

Date dictated 3/16/83

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/11/83b6 -3
b7C -3
b7D -2

[REDACTED] (PROTECT IDENTITY) was interviewed at the Alexandria Division of the Federal Bureau of Investigation, fifth floor conference room, on the afternoon of this date. He is aware of the official identity of the interviewing Special Agents from prior contact with each. On this occasion, he CONFIDENTIALLY provided the following information:

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2Investigation on 3/24/83 at Alexandria, Virginia File # Alexandriaby SA [REDACTED]
SA [REDACTED]Alexandria
Alexandria
Alexandria

b3 -1

b6 -1, -2

b7C -1, -2

b7E -1

3/25/83

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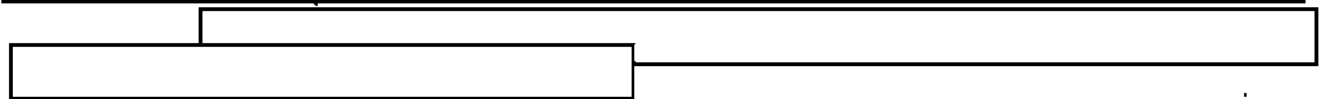
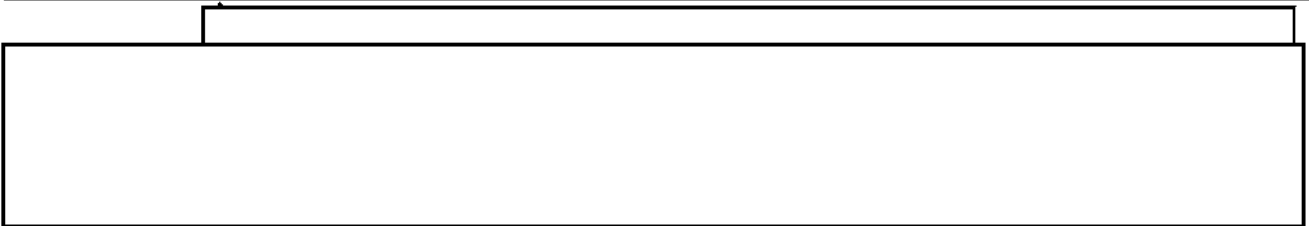
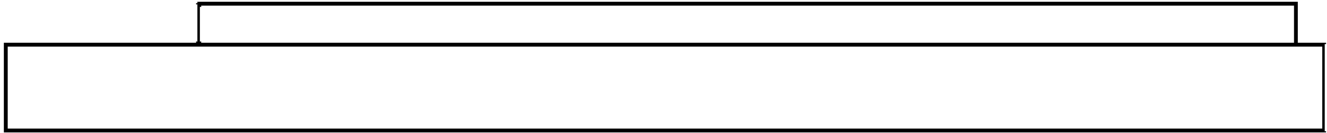
FBI(21-cv-5450)-17886

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AX
AX

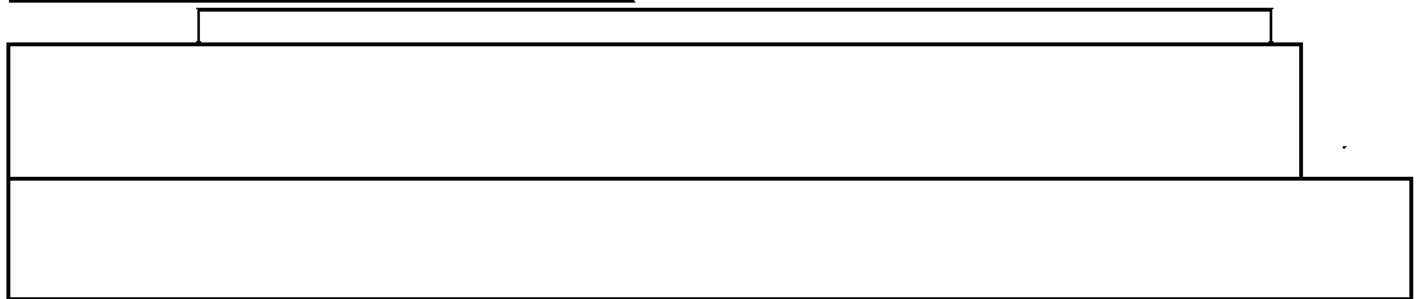


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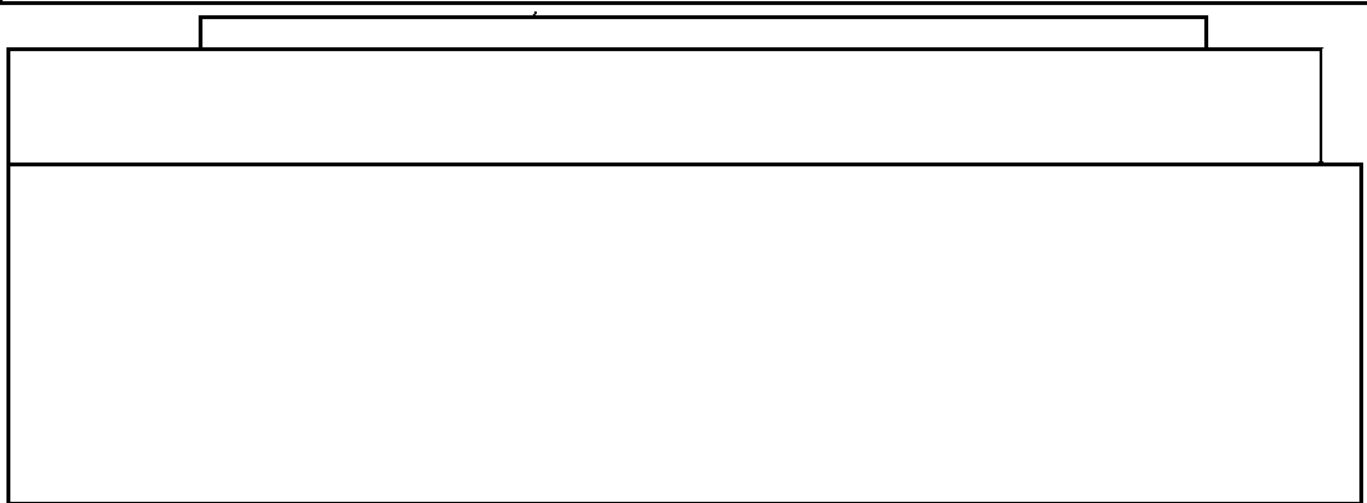
b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2



said in connection with the above matters



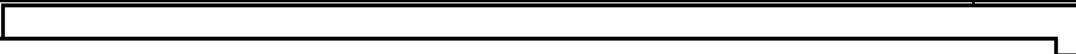
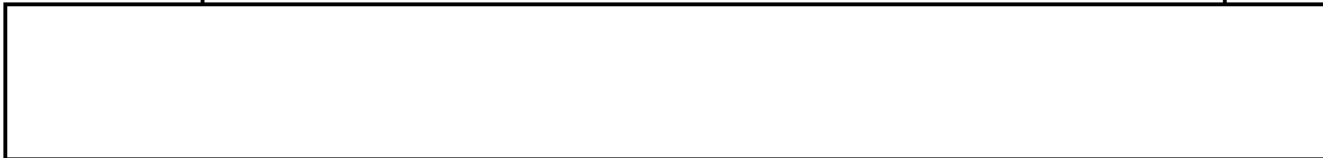
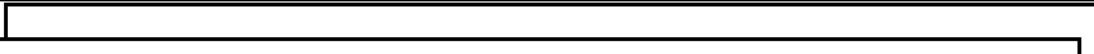
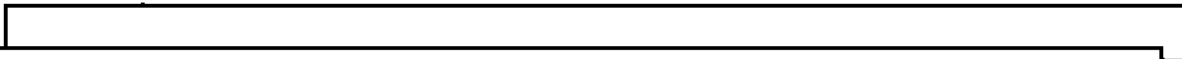
b6 -2, -3
b7C -2, -3
b7D -2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

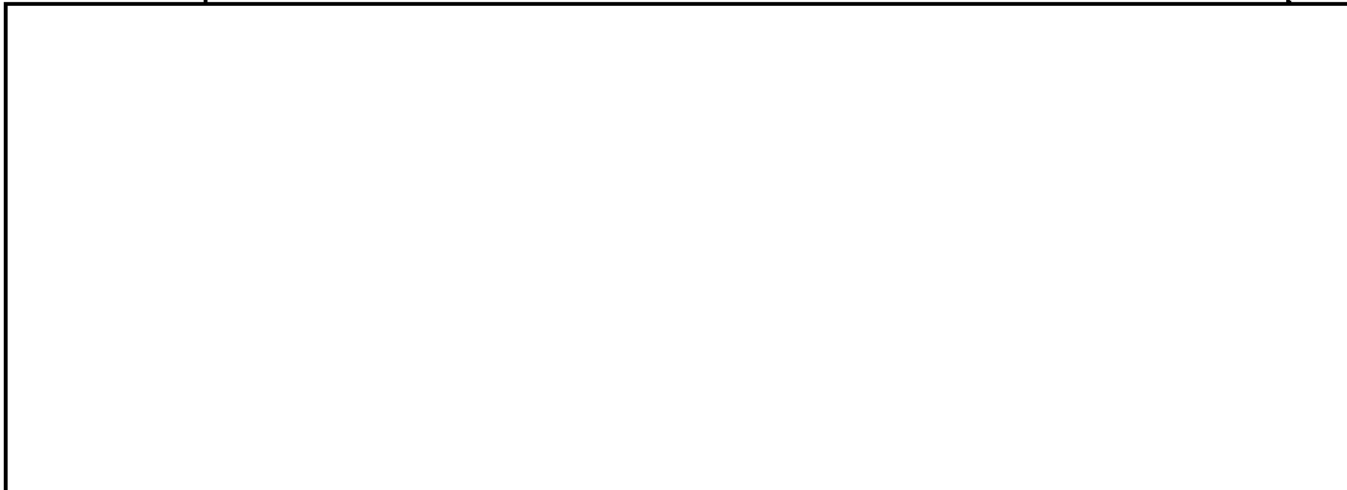
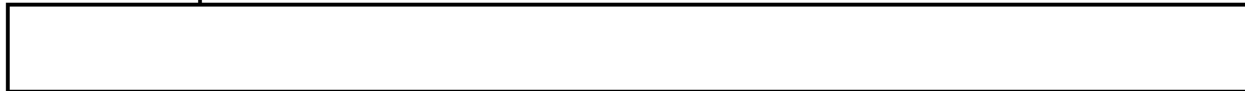
AX
AX
AX



3



b6 -2, -3
b7C -2, -3
b7D -2



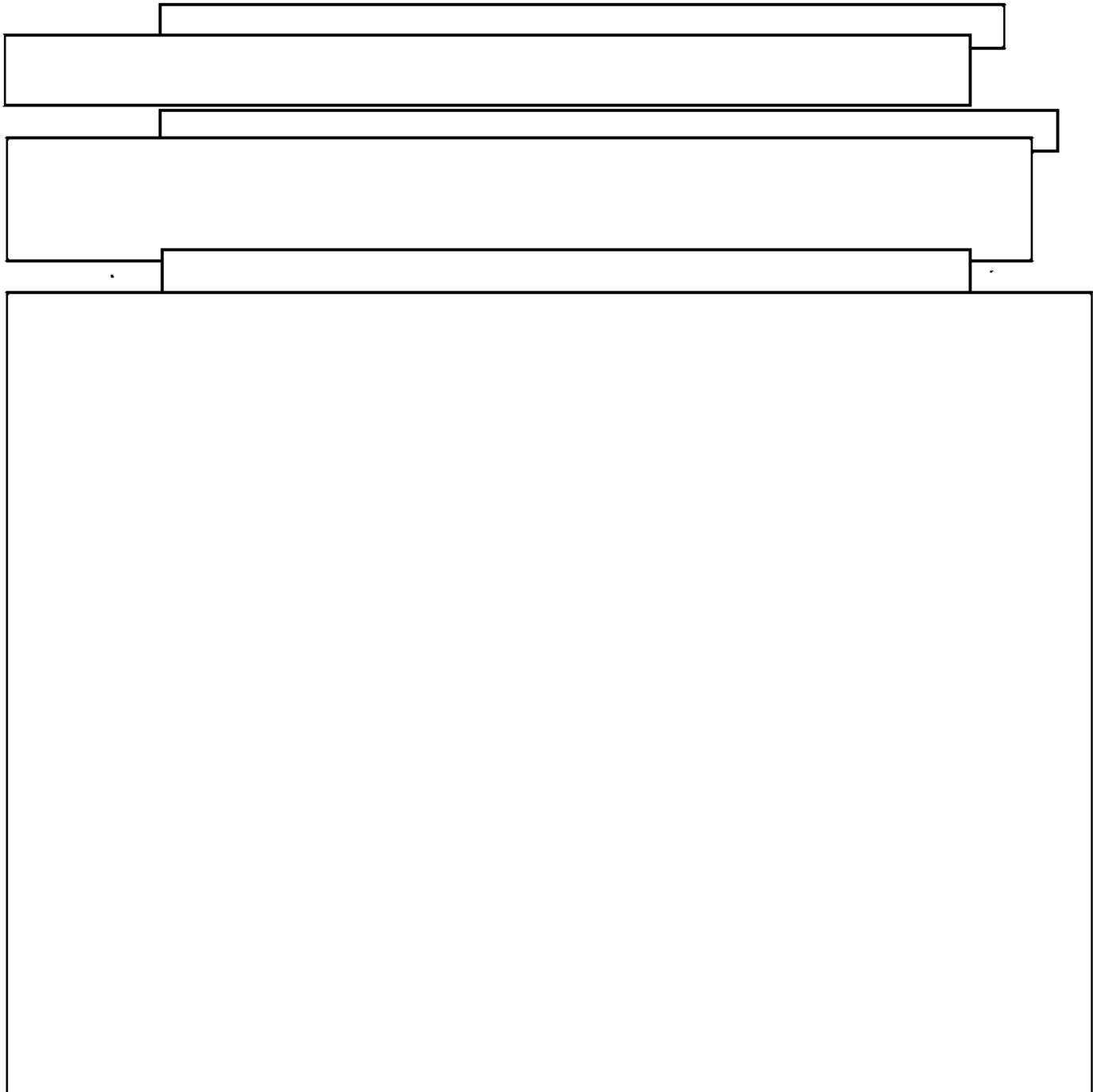
b6 -2, -3
b7C -2, -3
b7D -2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

AX
AX
AX



4



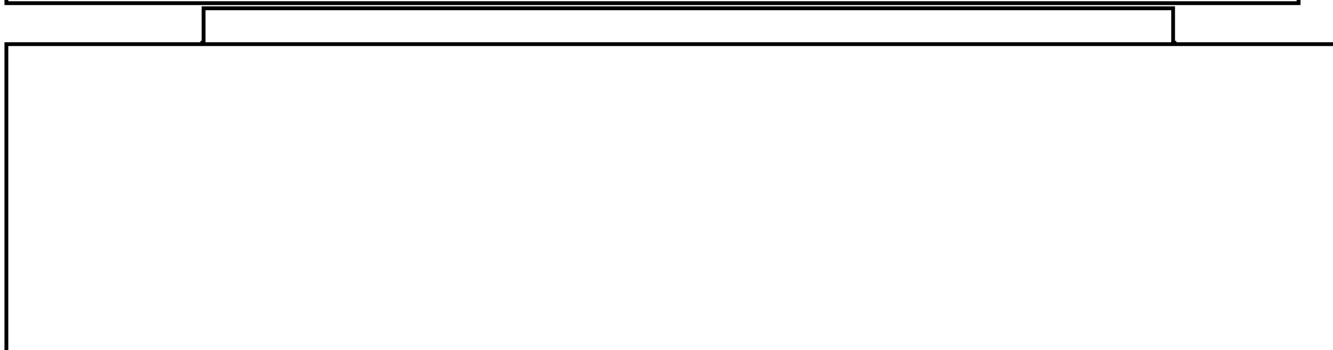
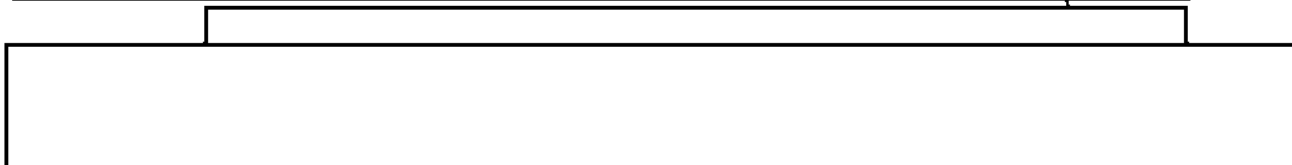
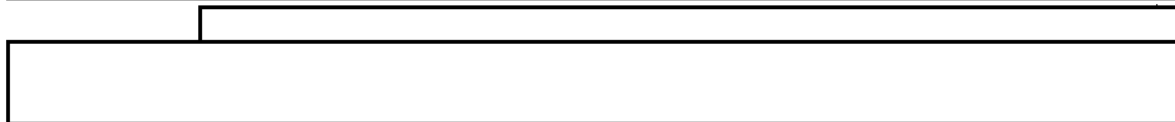
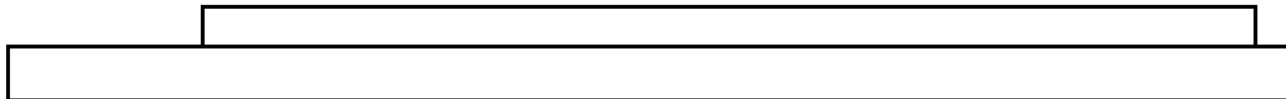
b6 -2, -3
b7C -2, -3
b7D -2

AX
AX
AX

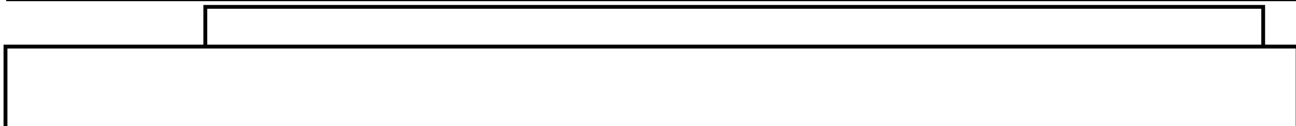
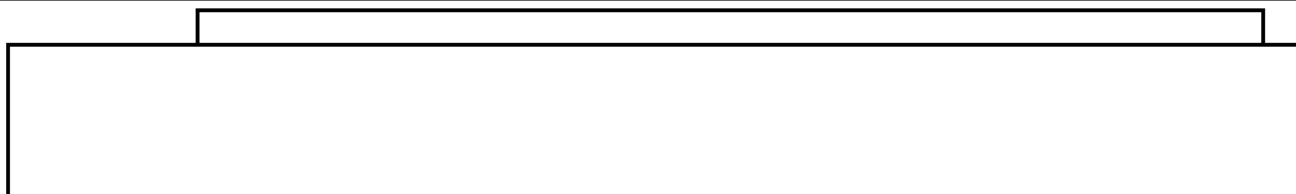


5

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

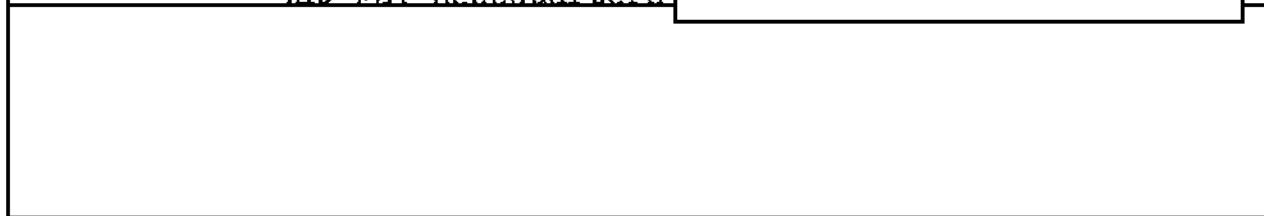


b6 -2, -3
b7C -2, -3
b7D -2



b6 -1, -3
b7C -1, -3
b7D -2

[redacted] said he was contacted by FBI employee
[redacted] at FBI Headquarters [redacted]



AX
AX
AX



6

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

[Redacted]
[Redacted]
[Redacted] FBI Headquarters in this regard.

[Redacted]
[Redacted]
[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6 -2, -3
b7C -2, -3
b7D -2

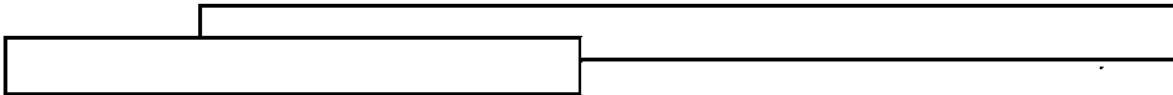
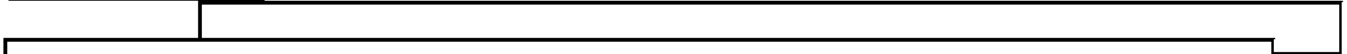
b6 -2, -3
b7C -2, -3
b7D -2

AX
AX
AX



1

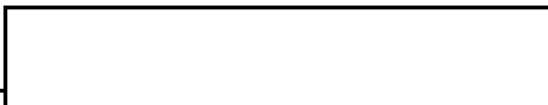
b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



(Other information was obtained from [redacted] on
other subjects during this interview and this information will
be the subject of separate FD-302's prepared by SA [redacted]
and SA [redacted])

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

RE: FRANCIS E. TERPIL - FUGITIVE;
ET AL



b6 -2
b7C -2
b7D -2

Investigation is continuing in captioned matters.

United States Department of Justice
Federal Bureau of Investigation
300 North Lee Street
Room 500
Alexandria, Virginia 22314
April 25, 1983

U. S. Attorney
District of Columbia
U. S. Courthouse
Third and Constitution Ave., 2nd Floor
Washington, D. C. 20001

RE: FRANCIS E. TERPIL - FUGITIVE;
ET AL

ATTENTION:

Assistant U. S. Attorney

Dear Sir:

For your information, I am enclosing communications
which may be of interest to you.

Very truly yours,

JOHN J. O'CONNOR
Official in Charge

Enc. 1

1. LHM dated April 25, 1983.

1-Addressee
1-Alexandria

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/17/88 BY [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

APR 29 1983

FBI - ALEX

1-cv-5450)-17921

United States Department of Justice
Federal Bureau of Investigation

300 North Lee Street
Room 500
Alexandria, Virginia 22314

April 25, 1983

Honorable Elsie L. Munsell
United States Attorney
Eastern District of Virginia
701 Prince Street
Alexandria, Virginia 22314

RE: FRANCIS E. TERPIL - FUGITIVE;
ETAL

ATTENTION: [REDACTED]

Assistant U. S. Attorney

Dear Madam:

For your information, I am enclosing communications
which may be of interest to you.

Very truly yours, _____

JOHN J. O'CONNOR
Official in Charge

Enc. 1

1. LHM dated April 25, 1983.

1-Addressee
1-Alexandria [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-17-81 BY [REDACTED]

APR 26 1983

FBI - ALEXA [REDACTED]



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Alexandria, Virginia

April 26, 1983

In Reply, Please Refer to
File No.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-21-83 BY [redacted]

b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2

FRANCIS EDWARD TERPIL - FUGITIVE
EDWIN PAUL WILSON; ET AL

[redacted] and his activities came to the
attention of the Federal Bureau of Investigation (FBI)
through interviews of close business and personal associates
of Edwin P. Wilson. Various attempts were made to attempt
an FBI interview of [redacted] when it
was learned [redacted]

[redacted]
[redacted] contacted Assistant United States
Attorney [AUSA] [redacted] and his
attorney [redacted] Washington, D. C., contacted
AUSA [redacted]

b5 -3
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

Prior to submitting to interview by the FBI.

[redacted]

5-Bureau
2-New York
1-USMS, McLean, VA
1-USA, EDVA, Alexandria
1-USA, DDC, Washington, D. C.
2-Alexandria (1-66-71 Sub A)

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

b3 -1
b6 -1
b7C -1
b7E -1

FBI(21-cv-5450)-17923

FRANCIS EDWARD TERPIL

[REDACTED]

[REDACTED] Subsequently, [REDACTED] submitted to
interviews by the FBI. The quality of the information
furnished [REDACTED]

b6 -3
b7C -3.
b7D -2, -5

[REDACTED]

[REDACTED]

On April 21, 1983, [REDACTED] the Alexandria
Field Office of the FBI [REDACTED]

[REDACTED]

On April 22, 1983, the Alexandria Field Office
of the FBI was advised by the New York Office that [REDACTED]

b6 -3
b7C -3.
b7D -2

[REDACTED]

[REDACTED]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/26/83

TO: DIRECTOR, FBI [redacted]
 (ATTN: SSA [redacted] TERRORISM SECTION, DIVISION 6)

FROM: SAC, ALEXANDRIA [redacted] (P)

FRANCIS E. TERPIL - FUGITIVE;
 ET AL
 RA - [redacted] CONSPIRACY;
 SOLICITATION TO COMMIT MURDER
 (OO: AX)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4-21-88 BY [redacted]

b3 -1
 b6 -1
 b7C -1
 b7E -1

Re Alexandria teletype to Bureau and New York,
 4/21/83; and New York teletype, 4/22/83.

Enclosed for the Bureau are five, and New York, two,
 copies each of an LHM suitable for dissemination as deemed
 appropriate. This LHM contains information from FBI files
 and recent contacts with the involved parties. This LHM
 has been disseminated to [redacted]

[redacted] AUSA [redacted]
 [redacted] District of the District of Columbia (DDC), and
 AUSA [redacted] Eastern District of Virginia (EDVA).

The Bureau, in a teletype dated 4/11/83, advised
 that [redacted] should be reinterviewed concerning a number of
 items not previously covered. In light of the recent events
 involving [redacted]

b6 -3, -4
 b7C -3, -4
 b7D -2

[redacted] as pointed out in
 Alexandria teletype dated 4/21/83, and the [redacted]
 quality of the information he has furnished, management in
 the Alexandria Field Office believe it would serve no useful
 purpose to conduct further interviews of [redacted] In fact,

b3 -1
 b6 -1
 b7C -1
 b7E -1

2-Bureau (Enc 5)
 2-New York [redacted] (Enc 2)
 2-Alexandria [redacted]

SE
 RE

proved: [redacted] Transmitted [redacted] Per [redacted]
 (Number) (Time)

FBI(21-cv-5450)-17925

AX [redacted]

any further contact [redacted]

UACB, Alexandria will not attempt further interview of [redacted]

Alexandria, in reviewing the file, has determined only two short FD-302's (one 1-page, dated 7/20/82; and one 2-page, dated 4/21/82) of interviews of [redacted] in the Alexandria file. Also, Alexandria and AUSA [redacted] are

negative on [redacted]

NCIC

b3 -1
b6 -3, -4
b7C -3, -4
b7D -2
b7E -1

LEADS:

NEW YORK

AT NEW YORK, NEW YORK: Review New York file to determine if other FD-302's exist on [redacted] If so, forward to Alexandria.

2. Advise the particulars of [redacted]

VZ CZ CH00077

PP AX

DT HQ #0277 1161233

ZNY SSSSS

P 261701Z APR 83

FM DIRECTOR FBI [REDACTED]

TO FBI ALEXANDRIA [REDACTED] PRIORITY

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL; RA-

[REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

ALEXANDRIA

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

ON APRIL 25, 1983, DEPUTY ASSISTANT ATTORNEY GENERAL
(AAG) MARK RICHARD, CRIMINAL DIVISION, DOJ CHAIRED A MEETING
BETWEEN VARIOUS ASSISTANT UNITED STATES ATTORNEYS/DOJ ATTORNEYS
AND FBI SUPERVISORS CONCERNING BUREAU'S RECENT EFFORTS TO

[REDACTED] THROUGH A SENSITIVE

[REDACTED] SOURCE. ~~(S)~~ U

DURING MEETING DOJ ATTORNEY [REDACTED] STATED

[REDACTED] RECENTLY ADVISED THAT WHILE

b6 -3, -4
b7C -3, -4
b7D -2

b3 -1
b6 -1
b7C -1
b7E -1

APR 26 1983

~~SECRET~~

FBI(21 cv 5450) 1/929

PAGE TWO DE HQ 0077 ~~SECRET~~

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -6

[REDACTED]
[REDACTED] WOULD BE MADE AVAILABLE TO

UNITED STATES INVESTIGATORS IF UNITED STATES AUTHORITIES [REDACTED]

[REDACTED] ~~SECRET~~ U
IN ORDER TO EVALUATE [REDACTED]

[REDACTED] REGARDING [REDACTED] TO

ONGOING BUREAU EFFORTS TO OBTAIN [REDACTED] THROUGH A

SENSITIVE [REDACTED] SOURCE, ALEXANDRIA IS REQUESTED TO CONDUCT

EXPEDITIOUS INTERVIEW OF [REDACTED] FOR DETAILS CONCERNING [REDACTED]

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1, -6

[REDACTED] ~~SECRET~~ U
SUTEL RESULTS OF INTERVIEW.
[REDACTED]

BT

#0077

~~SECRET~~

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-21-88 BY [redacted]

FEDERAL BUREAU OF INVESTIGATION

4/26/83

Date of transcription

ORIGINAL WR

[redacted] (PROTECT IDENTITY), [redacted]
[redacted] Alexandria, Virginia, was contacted at her residence
on this date. She is aware of the official identity of the
contacting Special Agent from prior interviews. Also present
at the time of the contact was [redacted]
[redacted]

On this occasion, [redacted] turned over to SA [redacted]
the following items which she advised she had received [redacted]
[redacted]

1) Envelope postmarked [redacted]

[redacted] which
is addressed to [redacted]
with return address of [redacted]
[redacted]

2) A letter forwarded in the above envelope which is
typed on white paper which begins [redacted] and is signed
(typed) [redacted] on one side and begins [redacted] on the reverse
side with the typed signature [redacted]

3) An envelope postmarked [redacted]

[redacted] addressed
to [redacted] with partial return
address of apparently [redacted] in upper left corner.

4) A letter forwarded in the above envelope, typed on
white paper, beginning [redacted] and signed (typed) [redacted]
[redacted] on one side and [redacted] on the reverse side with the
signature [redacted] (typed). (This letter appears to be a
carbon copy of the above letter.)

5) A letter forwarded in the above envelope (postmarked

[redacted] which is a partial sheet
of paper (white) which has typing thereon which begins [redacted]
[redacted] and is signed (typed) [redacted] and on the
reverse side begins with [redacted] and has no signature.

(Xerox copies of these envelopes and letters are being
attached to each copy of this FD-302.)

3/28/83

Alexandria, Virginia

Alexandria 72-31

b3 -1 Investigation on

File #

b6 -1

b7C -1

b7E -1

SA [redacted]

Alexandria [redacted] 256
3/28/83

Date dictated

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

AX 72-31
AX [redacted]

2

[redacted] advised these letters were in an unopened state when she received them from [redacted] but that she had opened them as they appeared to be similar to other [redacted] letters that she has received in recent weeks.

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

b6 -1
b7C -1

Date of transcription

4/26/83

Classified by [redacted]

Declassify on: 28

[redacted] provided the following information to
the interviewing agent, whose identity was known to him:

[redacted] provided information on: [redacted]

[redacted]

~~(S)~~ U

b6 -2, -3
b7C -2, -3
b7D -2

[redacted]

~~(S)~~ U

[redacted]

~~(S)~~ U

[redacted]

~~(S)~~ U

b6 -2, -3
b7C -2, -3
b7D -2

[redacted]

does not know the specifics. ~~(S)~~ U

[redacted]

~~(S)~~ U

Investigation on 3/28/83 at Washington, D.C. File # Alexandria [redacted] 2057

SA [redacted]

~~SECRET~~

Date dictated

4/13/83

b3 -1
b6 -1
b7C -1
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
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FBI(21-cv-5450)-17943 1

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

AX

2

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

AX

3

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

had no further details. ~~(S)~~ U

b6 -2, -3
b7C -2, -3
b7D -2

volunteered this information.

could provide no further details.

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

AX

[Redacted]

4

~~SECRET~~

[Redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[Redacted]

[Redacted]

[Redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[Redacted]

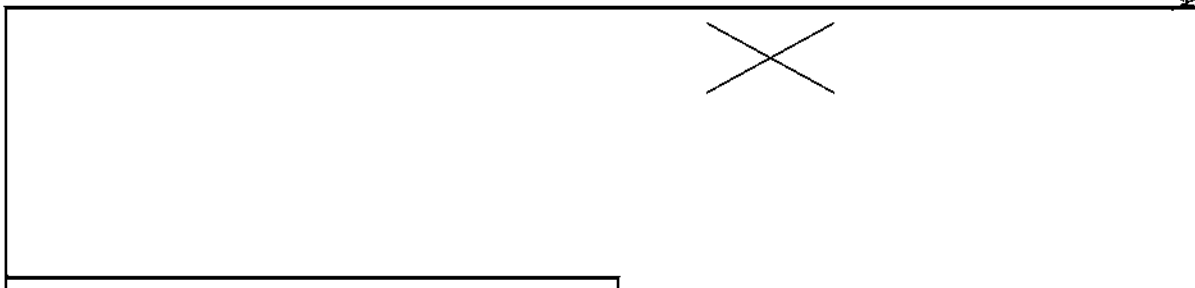
~~SECRET~~

AX



5

~~SECRET~~



b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[redacted] These were all of the details
[redacted] could remember regarding this.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 4/26/83
EXCEPT WHERE SHOWN
OTHERWISE

On March 29, 1983, [redacted] who was aware of
identity of the interviewing agent, provided the following
information:

From previously being interviewed [redacted]

[redacted]

[redacted] recalled that a person named [redacted]

[redacted]

[redacted] and did not
know further of [redacted]

[redacted] provided the following information from a
business card:

[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted]

[redacted] recalled [redacted]

[redacted]

Investigation on 3/29/83 at Washington, D.C. File # Alexandria [redacted] 2058

by SA [redacted]

b3 -1

b6 -1

b7C -1

b7E -1

Date dictated 4/13/83

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~~SECRET~~

FBI(21 cv 5450) 17953

AX

2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

~~SECRET~~

[redacted] stated he did not know [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] whose name he could not recall. [redacted] could not recall any further details regarding [redacted]

[redacted] provided the following information regarding [redacted]

~~SECRET~~

AX

4

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2, -5
b7E -1

this time. (This concluded the interviews of at)

~~SECRET~~

~~SECRET~~

b6 -1, -3
b7C -1, -3
b7D -2

FEDERAL BUREAU OF INVESTIGATION

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-1-88~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

~~SECRET~~
4/26/83

[redacted] provided the following information to
Special Agent (SA) [redacted] whose identity was
known to him:

[redacted] advised that in previous interviews with the
Federal Bureau of Investigation (FBI) [redacted]

[redacted] Therefore, he requested that the
interview process continue by the interviewing agent asking
specific questions. [redacted] stated that he was attempting to
be as truthful and forthcoming as possible.

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] was shown a list of names (See Attachment A)
which he perused and stated a few of the names were vaguely
familiar, but that he could not identify any as people he
definitely knew or were associated with Wilson and/or his
associates. At this point [redacted] stated that in a previous
interview concerning [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

Investigation on 3/27/83 at Washington, D.C. File # Alexandria [redacted]

by SA [redacted]

~~SECRET~~

4/13/83

b3 -1
b6 -1
b7C -1
b7E -1

AX

2

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

(name not recalled)

~~(S)~~ U

~~(S)~~ U

After Wilson had been captured by United States
authorities (June 1982)

Assistant United States Attorney

CAUSAD

b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

~~(S)~~ U

~~(S)~~ U

~~SECRET~~

AX

3

~~SECRET~~

[REDACTED]
[REDACTED]
[REDACTED] could
not be more specific) ~~(S)~~ U

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]

[REDACTED]
[REDACTED]

[REDACTED]

~~(S)~~ U

[REDACTED]
[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

~~(S)~~ U

[REDACTED]
[REDACTED]

~~(S)~~ U

~~SECRET~~

FBI(21-cv-5450)-17963

AX

6

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[redacted] stated he knew nothing about [redacted]

[redacted] recalled that [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

~~(S)~~ U

~~SECRET~~

AX

7

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

could not recall

~~(S)~~ U

b6 -2, -3
b7C -2, -3
b7D -2

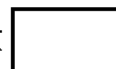
~~(S)~~ U

could provide no further details. ~~(S)~~ U

~~SECRET~~

ATTACHMENT A

AX



~~SECRET~~

Date . Name

Last known residence and
telephone

Last known business
address and telephone

b6 -2
b7C -2
b7D -2

~~SECRET~~

b6 -2

b7C -2

b7D -2

Name

last known residence and
telephone

last known business address
and telephone

~~SECRET~~

~~SECRET~~

9

b6 -2
b7C -2
b7D -2

~~SECRET~~

Name

Last known residence and
telephone

Last known business address
and telephone

--	--	--

~~SECRET~~

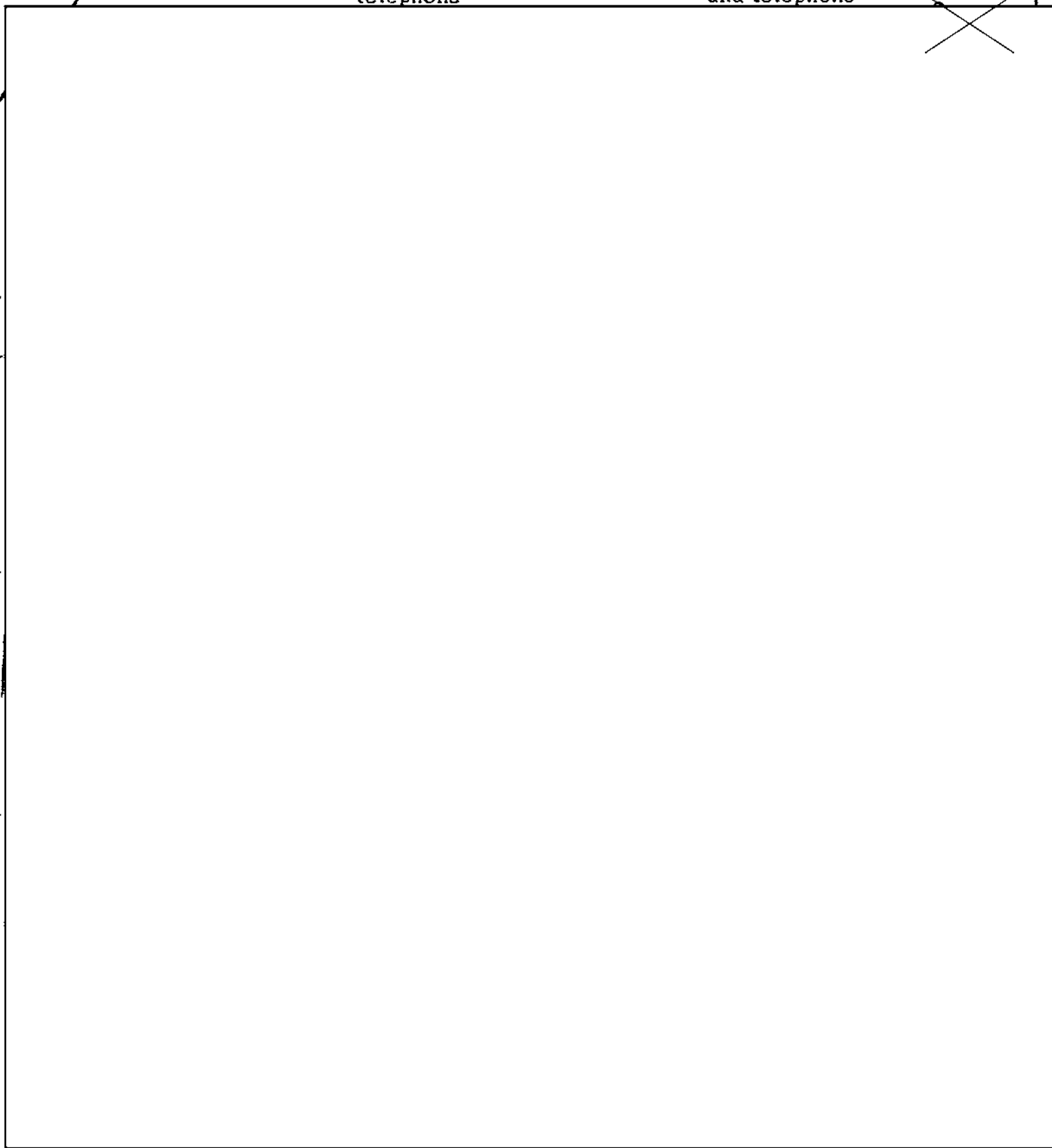
10

b6 -2
b7C -2
b7D -2

Name

Last known residence and
telephone

Last known business address
and telephone



~~SECRET~~

FBI(21-cv-5450)-17971

b6 -2
b7C -2
b7D -2

Name

last known residence and
telephone

last known business address
and telephone

--	--	--

12

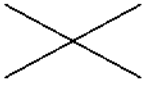
~~SECRET~~

b6 -2
b7C -2
b7D -2

Name

Last known residence and
telephone

Last known business address
and telephone



~~SECRET~~

13

b6 -2

b7C -2

b7D -2

Name

Last known residence and
telephone

Last known business address
and telephone



14

~~SECRET~~

b6 -2
b7C -2
b7D -2

Name

Last known residence and
telephone

Last known business address
and telephone



15

~~SECRET~~

FBI(21 cv 5450) 17975

b6 -2

b7C -2

b7D -2

Name

Last known residence and
telephone

Last known business address
and telephone

X

~~SECRET~~

14

FBI(21-cv-5450)-17976

Name

Last known residence and
telephone

Last known business address
and telephone



b6 -2
b7C -2
b7D -2

~~SECRET~~

17

BUREAU OF INVESTIGATION

ED

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 4-1-88 BY [redacted]

Date of transcription 4/26/83

On March 27, 28 and 29, 1983, [redacted] advised the interviewing agent, whose identity was known to him, that he did not know of the following [redacted]

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

Investigation on 3/27 - 29/83 at Washington, D.C. File # Alexandria [redacted] 2060
by SA [redacted] Date dictated 4/13/83

b3 -1
b6 -1
b7C -1
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21 cv 5450)-17995

AX



2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[redacted] advised he did not know the name [redacted]
[redacted] but that he did recall a [redacted] (Last Name Unknown)
being mentioned possibly regarding [redacted]
[redacted] could
not advise of further details.

x Airtel

4/26/83

TO: DIRECTOR, FBI
(ATTENTION: TERRORISM SECTION, SSA [REDACTED])

FROM: SAC, ALEXANDRIA [REDACTED] (P)

FRANCIS E. TERPIL - FUGITIVE;
ET AL
RA - [REDACTED] CONSPIRACY
(OO:ALEXANDRIA)

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-18-88 BY [REDACTED]~~

b3 -1
b6 -1
b7C -1
b7E -1

Enclosed for the Bureau are five (5) FD-302s of
ongoing interviews with [REDACTED] and one FD-302 of [REDACTED]

The enclosed FD-302s, along with the two FD-302s
previously furnished the Bureau, constitute all FBI interviews
of [REDACTED] to date. These interviews cover [REDACTED] background
and substantially all of [REDACTED]

[REDACTED] known to [REDACTED] it is
anticipated that interviews on [REDACTED] will continue as time
permits. At that time, [REDACTED] knowledge of [REDACTED]
will be explored.

b6 -3, -4
b7C -3, -4
b7D -2

UACB, because of the time limitations, [REDACTED] will not
be interviewed concerning violations where other federal agencies
have jurisdiction, such as [REDACTED] (U.S. Customs Service).
It is understood DOJ Attorney [REDACTED] will interview
[REDACTED] regarding this.

3-Bureau (Enc. 6)

2-Alexandria

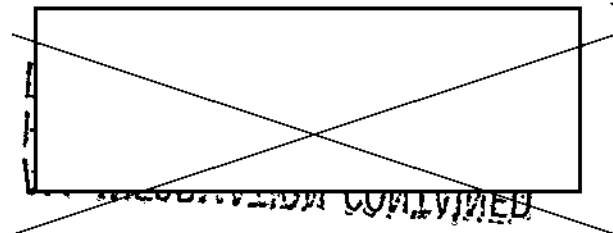
SEARCHED
SERIALIZED

b3 -1
b6 -1
b7C -1
b7E -1

FBI(21-cv-5450)-17999



b3 -1
b6 -1
b7C -1
b7E -1



AX [redacted]

If the Bureau is desirous of having [redacted] interviewed regarding any particular person, company or event not covered above, please so advise.

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

ADMINISTRATIVE:

As an Administrative Addendum, the Bureau should note that the interviewing process of [redacted] in that while he is cooperative, [redacted] and numerous detail questions have to be asked on any particular topic. When knowledge is lacking in these areas [redacted] is unable to supply details. [redacted]
[redacted]

FEDERAL BUREAU OF INVESTIGATION
FOI, PA
DELETED PAGE INFORMATION SHEET
FOI, PA# 21 cv 5450

Total Deleted Page(s) 37

Page 3 ~ Duplicate,
Page 4 ~ Duplicate,
Page 5 ~ Duplicate,
Page 6 ~ Duplicate,
Page 12 ~ Duplicate,
Page 13 ~ Duplicate,
Page 18 ~ Duplicate,
Page 19 ~ Duplicate,
Page 20 ~ Duplicate,
Page 21 ~ Duplicate,
Page 34 ~ Duplicate,
Page 35 ~ Duplicate,
Page 36 ~ Duplicate,
Page 39 ~ b3 - 1; b5 - 1; b6 - 2, -4; b7C - 2, -4; b7D - 1; b7E - 1;
Page 40 ~ b3 - 1; b5 - 1; b6 - 2; b7C - 2; b7D - 1; b7E - 1;
Page 41 ~ b3 - 1; b5 - 1; b6 - 2; b7C - 2; b7D - 1; b7E - 1;
Page 42 ~ b3 - 1; b5 - 1; b6 - 2; b7C - 2; b7D - 1; b7E - 1;
Page 43 ~ b3 - 1; b5 - 1; b6 - 2; b7C - 2; b7D - 1; b7E - 1;
Page 44 ~ b3 - 1; b5 - 1; b6 - 2; b7C - 2; b7D - 1; b7E - 1;
Page 45 ~ b3 - 1; b5 - 1; b6 - 2, -4; b7C - 2, -4; b7D - 1; b7E - 1;
Page 46 ~ b3 - 1; b5 - 1; b6 - 2, -4; b7C - 2, -4; b7D - 1; b7E - 1;
Page 50 ~ Duplicate;
Page 51 ~ Duplicate;
Page 73 ~ Referral/Consult;
Page 74 ~ Referral/Consult;
Page 75 ~ Referral/Consult;
Page 82 ~ Duplicate;
Page 88 ~ Duplicate;
Page 92 ~ Referral/Consult;
Page 93 ~ Duplicate;
Page 94 ~ Duplicate;
Page 95 ~ Duplicate;
Page 97 ~ Duplicate;
Page 98 ~ Duplicate;
Page 101 ~ Duplicate;
Page 130 ~ Referral/Consult;
Page 131 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXX

164

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

b3 -2
b6 -1
b7C -1

11/3/83

PRECEDENCE:

☐ IMMEDIATE

☒ PRIORITY

☐ ROUTINE

~~SECRET~~

0-2

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/
- ☐ Other: [redacted]

BT

Classification:

~~SECRET~~

Addressee Internal Distribution

For:

[redacted]

1314

b3 -1
b6 -1
b7C -1
b7E -1

Subject:

SEE Attached

29 NOV 17 1983

☒ See Attached

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approv

[redacted]

[redacted]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS

NOV 4 1983

~~SECRET~~

Classified by
Declassify on

[redacted]

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21 cv 5450) 18004

USE AND PREPARATION OF FORM 0-73



Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO." or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

~~SECRET~~

REC'D
TELETYPE UNIT
3 NOV 83 21 55
FBI
OFFICE
AU
-TION

AX00173062144Z

PP HQ SF

DE AX

P 20330Z NOV 83

FM ALEXANDRIA [REDACTED]

TO DIRECTOR [REDACTED]

[REDACTED] FRANCISCO [REDACTED]

RECEIVED
INVESTIGATIVE UNIT

3 NOV 83 06 08z

FEDERAL BUREAU OF INVESTIGATION
(P) OF INVESTIGATION

PRIORITY

(SJRA/FCI)

~~SECRET~~

b3 -1, -2
b6 -1
b7C -1
b7E -1

~~SECRET~~

ATTENTION: TERRORISM SECTION

ATTENTION: [REDACTED]

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY; (OO: [REDACTED])

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY

THE BUREAU IS REQUESTED TO TRANSMIT THE FOLLOWING TO [REDACTED]

REFERENCE IS MADE TO SAN FRANCISCO TELETYPE DATED OCTOBER 26,

1983, CAPTIONED AS ABOVE. FOR THE BENEFIT OF [REDACTED] THIS

TELETYPE IS REPEATED IN ITS ENTIRETY ~~DE-235~~ [REDACTED]

ON OCTOBER 14, 1983, [REDACTED] ADVISED AS FOLLOWS. ASSET [REDACTED]

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -2, -4
b7E -1

1-cc in 4239
0-73 to

b3 -2
b6 -1
b7C -1
b7D -2

~~SECRET~~

FBI(21 cv 5450) 18010

PAGE TWO AX

~~SECRET~~

b3 -1
b6 -2
b7C -2
b7D -2, -3
b7E -1

~~(S)~~ U

~~(S)~~ U

~~(S)~~ U

b6 -2
b7C -2
b7D -2

ASSET FURTHER DESCRIBED

~~(S)~~ U

ASSET STATED THAT

~~(S)~~ U

~~SECRET~~

PAGE THREE

~~SECRET~~

~~(S)~~ U

ASSET FURTHER ADVISED THAT

b3 -1
b6 -2
b7C -2
b7D -2, -3
b7E -1

~~(S)~~ U

REQUEST OF THE BUREAU:

IN VIEW OF SAN FRANCISCO BEING UNAWARE OF CURRENT STATUS OF
THIS CASE, BUREAU REQUESTED TO COMMENT AS TO THE FEASIBILITY OF

~~(S)~~ U
NATURALLY, DCI

CONCURRENCE WOULD HAVE TO BE OBTAINED AT THE OUTSET.

ALEXANDRIA REQUESTS THAT

b3 -2
b6 -2
b7C -2
b7D -2, -3, -5
b7E -14

IF INTERVIEW IS TERMED DESIRABLE, FURNISH RESULTS TO

~~SECRET~~

PAGE FOUR AX

~~SECRET~~

RECEIVING OFFICES.

ALEXANDRIA HAS THE FOLLOWING COMMENTS REGARDING SAN FRANCISCO'S

TELETYPE:

b3 -1
b7D -2
b7E -1

BT

~~SECRET~~

037

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 11-8-83

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

b3 -2

b6 -1

b7C -1

FM: DIRECTOR, FBI

TO:

☐ White House/WH/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept. of Energy HQS/DOEHQ/☐ Dept. of Energy Germantown DIV/DOE/☐ Dept. of Justice/DOJ/☐ Dept. of State/DOS/☐ Dept. of the Army/DA/☐ Dept. of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin./DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft. Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U.S. Customs Service/UCS/☐ U.S. Immigration & Naturalization Service/INS/☐ U.S. Secret Service/USSS/☐ Other: _____

BT

Classification: ~~Confidential~~

Addressee Internal Distribution

For: _____

Subject: _____

☒ See Attached

Approved

b3 -1

b6 -1

b7C -1

b7E -1

DECLASSIFIED ON 5/16/89

BY

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

NOV 21 1983

FBI/DOJ

FBI(21-cv-5450)-18014

AX0313 312 225Z

TELETYPE

RR 40 YN

DE AX

P 037 210Z NOV 83

8 NOV 83 01 51Z

DE INVESTIGATION

FM ALEXANDRIA (P)

TO DIRECTOR [REDACTED] ROUTINE

MIAMI [REDACTED] (FCI-1) ROUTINE

b3 -1
b6 -1
b7C -1
b7E -1

~~CONFIDENTIAL~~

ATTENTION: [REDACTED] TERRORISM SECTION

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA [REDACTED]; CONSPIRACY

THIS COMMUNICATION IS CLASSIFIED "~~CONFIDENTIAL~~" IN [REDACTED] CC [REDACTED]
ENTIRETY.

THE BUREAU IS REQUESTED TO TRANSMIT THE FOLLOWING TO [REDACTED]

[REDACTED] RE MIAMI TELETYPE TO FBI [REDACTED] 1983, AND [REDACTED] - 1315X

TELETYPE TO FBIHQ DATED OCTOBER 14, 1983.

ALEXANDRIA CASE AGENT HAS CONTACTED AUSA [REDACTED]

D.C., [REDACTED]

[REDACTED] OFFICE OF INTERNATIONAL AFFAIRS, DOJ

HOWEVER, [REDACTED]

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7D -3
b7E -1

Relayed to [REDACTED]

11-8-83

DECLASSIFIED ON 5/10/89

BY [REDACTED]

FBI(21-cv-5450)-18017

PAGE TWO AX [REDACTED]

~~CONFIDENTIAL~~

b3 -1
b7D -2, -3
b7E -1

ALEXANDRIA MAKES THE FOLLOWING COMMENTS CONCERNING MIAMI'S

REFERENCED TELETYPE [REDACTED]

[REDACTED] ALEXANDRIA [REDACTED]

BT

191

[redacted] 1203

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

b3 -2
b6 -1
b7C -1

Date: 12-1-83

PRECEDENCE:

☐ IMMEDIATE ☐ PRIORITY

☒ ROUTINE

FM: DIRECTOR, FBI

~~SECRET~~

Alexandria

OP2

White House/WH/

- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DN/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/
- ☐ Other: _____

BT

Classification: Unclass

Addressee Internal Distribution

For: _____

Subject: _____

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

-1316

b3 -1
b6 -1
b7C -1
b7E -1

☒ See

Approve

5/10/89
Classified by
Declassify on

DEC 21 1983

FEDERAL BUREAU
OF INVESTIGATION
DEC

~~SECRET~~

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

DEC 9 1983

USE AND PREPARATION OF FORM 0-73

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Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
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3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

300845Z NOV 83

~~SECRET~~

(P)

TO DIRECTOR [redacted]

ROUTINE 1203-30

BT

30 NOV 83

UNCLAS

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA

CONSPIRACY.00

RETEL CALL ON 11/29/83, BETWEEN SA [redacted]

ALEXANDRIA DIVISION, AND [redacted]

Exec AD-Adm.
Exec AD-Inv.
Exec AD-LES
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Insp.
Intell.
Laboratory
Rec. Mgmt.
Tech. Serv.
Training
Off. Cong. & Public Affs.
Telephone Rm.
Director's Sec'y

(S) U

(S) U

(S) U

b6 -2
b7C -2
b7D -5
b7E -14

(S) U

Classified by
Declassify on

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN OTHERWISE.

0-73
To AX
12-1-83

0-17
To [redacted]

12-7-83
Office of [redacted]
origin omitted -
From title 0-17

1cc in 5062

~~SECRET~~

b3 -1, -2
b6 -1
b7C -1
b7E -1

DEC 15 1983

FBI(2) 18025

~~SECRET~~

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -5
b7E -1, -14

~~(S)~~ U

~~(S)~~ U

~~(S)~~ U

b3 -2
b6 -2
b7C -2
b7D -5
b7E -14

~~(S)~~ U

~~(S)~~ U

~~(S)~~ U

~~SECRET~~

~~SECRET~~

~~(S)~~ U

b3 -1, -2
b7D -5
b7E -1, -14

~~(S)~~ U

~~(S)~~ U

b7D -5
b7E -14

~~(S)~~ U

~~(S)~~ U

~~SECRET~~

PAGE FOUR



UNCLAS

~~SECRET~~

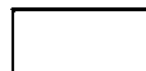
~~138042~~

THIS INFORMATION WAS OBTAINED PURSUANT TO AN EXPRESS PROMISE OF CONFIDENTIALITY. IT WAS PROVIDED WITH THE UNDERSTANDING THAT THE INFORMATION WAS FURNISHED FOR THE EXCLUSIVE PURPOSE OF PREVENTING OR INVESTIGATING CRIMINAL OFFENSES AND SHOULD NOT BE DISSEMINATED TO ANY AGENCY OR INDIVIDUAL NOT HAVING SUCH A FUNCTION.

b3 -1, -2
b7E -1

ADMINISTRATIVE

FBIHQ IS REQUESTED TO RETRANSMIT TO ALEXANDRIA



BT

~~SECRET~~

PP HO AX WFO

DE HO

R 062213Z NOV 83

FM HOUSTON [REDACTED] (P)

TO DIRECTOR PRIORITY

ALEXANDRIA [REDACTED] PRIORITY

WASHINGTON FIELD OFFICE PRIORITY

RECEIVED
TELETYPE UNIT
SECRET
7 Dec 83 03
FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

12-17-83

20-13
20-93

FUGITIVE INDEX

FRANCIS E. TERPIL-FUGITIVE, ET AL; RA [REDACTED] CONSPIRACY; CO-AX.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RE ALEXANDRIA TELETYPE TO HOUSTON, 12/27/83, CAPTIONED AS ABOVE.

REFERENCED ALEXANDRIA TELETYPE ADVISED HOUSTON THAT EDWIN WILSON
HAD PLACED AN UNAUTHORIZED CALL TO [REDACTED] AT [REDACTED]

THE HOUSTON TELEPHONE DIRECTORY LISTS [REDACTED] TELE-
PHONE NUMBER AS [REDACTED] AND RESIDING AT [REDACTED]
HOUSTON, TEXAS. TEXAS DRIVER'S LICENSE INFORMATION DESCRIBES [REDACTED]

b6 -1, -2
b7C -1, -2

[REDACTED] HOUSTON, TEXAS [REDACTED] AS A
WHITE MALE, [REDACTED] AND DATE OF BIRTH [REDACTED]

HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

HOUSTON INDICES REFLECT THE FOLLOWING: [REDACTED]

Classified by [REDACTED]
Declassify on: [REDACTED]

DEC

FUG. S

SECRET

FBI(21-cv-5450)-18029

PAGE TWO HD [REDACTED]

~~SECRET~~

[REDACTED] (HOUSTON FILE [REDACTED])

PERTAINING TO

b3 -1
b6 -2
b7C -2
b7E -1

[REDACTED]
[REDACTED] (HOUSTON FILE [REDACTED]) ALSO CONTAINS AN ARTICLE FROM THE
"HOUSTON POST" [REDACTED]

b3 -1
b6 -2
b7C -2
b7E -1

[REDACTED]
[REDACTED] (HOUSTON FILE [REDACTED]) CAPTIONED [REDACTED]

[REDACTED] (CONTACT) OO: WFO) INDICATES THAT [REDACTED]

[REDACTED] HOUSTON,

TEXAS. PURPOSE OF THE COMMUNICATION WAS NOT DETERMINED AND NO ACTIVE
INVESTIGATION WAS CONDUCTED BY HOUSTON. [REDACTED] A PRETEXT CALL TO [REDACTED]

[REDACTED] HOUSTON, TEXAS, DETERMINED [REDACTED]

~~SECRET~~

~~SECRET~~

PAGE THREE NO [REDACTED]

~~SECRET~~

[REDACTED]
REQUEST OF THE FBIHQ. REVIEW FBIHQ INDICES AND ADVISE HOUSTON
OF ANY PERTINENT INFORMATION NOT ALREADY IN THE POSSESSION OF
HOUSTON REGARDING [REDACTED] DATE OF BIRTH [REDACTED]

[REDACTED]
ALEXANDRIA AT ALEXANDRIA, VIRGINIA. UNLESS ALEXANDRIA ADVISES
TO THE CONTRARY, HOUSTON WILL NOT INTERVIEW [REDACTED] UNTIL RESULTS
OF FBIHQ AND WFO INVESTIGATIONS ARE RECEIVED.

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

WASHINGTON FIELD OFFICE. REVIEW INDICES AND ELSUR INDICES AND
ADVISE HOUSTON OF ANY INFORMATION PERTAINING TO [REDACTED]

[REDACTED]

BT

~~SECRET~~

15Z DEC 83

RE
TELE [redacted] T

b3 -1, -2
b6 -1
b7C -1
b7E -1

DIRECTOR FBI [redacted]

PRIORITY 230

FEDERAL BUREAU
OF INVESTIGATION

ESCAPEE
FUGITIVE

ALEXANDRIA

FRANCIS F. TERPIL - FIG; ET AL.; RA [redacted] CONSPIRACY

TELETYPE CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

REBUTEL TO [redacted] NOVEMBER 3, 1983. (u)

IN VIEW OF INFO RE [redacted]

(S) U

(S) U

b3 -2
b6 -1, -2
b7C -1, -2
b7D -3
b7E -14

(S) U

b3 -1
b6 -1, -2
b7C -1, -2
b7D -3
b7E -14

sho189
Classified by [redacted]
Declassify on [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN OTHERWISE

Relayed to AX by 0-73
12/23/83 [redacted]
64 JAN 13 1984

~~SECRET~~

~~SECRET~~

[REDACTED]

[REDACTED]

(S) U

[REDACTED]

[REDACTED]

[REDACTED]

(S) U

[REDACTED]

[REDACTED]

[REDACTED]

(S) U

[REDACTED]

[REDACTED]

[REDACTED]

(S) U

[REDACTED]

[REDACTED]

(S) U

[REDACTED]

(S) U

[REDACTED]

[REDACTED]

(S) U

b3 -1, -2
b6 -2
b7C -2
b7D -3
b7E -14

[REDACTED]

[REDACTED]

(S) U

~~SECRET~~

PAGE THREE

~~SECRET~~

~~(S)~~ U

b3 -1, -2
b6 -2
b7C -2
b7D -3, -5
b7E -1, -14

~~(S)~~ U

~~(S)~~ U

~~(S)~~ U

~~(S)~~ U

AND FBIHQ

AND OO WILL BE ADVISED OF RESULTS.

FBIHQ RELAY ABOVE TO ALEXANDRIA (AXFILE: [REDACTED])

b3 -1
b7D -3, -5
b7E -1, -14

BT

~~SECRET~~

1334

211

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

12/23/83

PRECEDENCE:

☐ IMMEDIATE

☒ PRIORITY

☐ ROUTINE

b3 -1, -2

b6 -1

b7C -1

b7E -1

ECTOR, FBI

I, ALEXANDRIA

~~SECRET~~

0-7

☐ White House/WH/

☐ Bureau of Alcohol Tobacco Firearms/BATF/

☐ Central Intelligence Agency/CIA/

☐ CIA DCD/DCD/

☐ Dept. of Energy HQS/DOEHQ/

☐ Dept. of Energy Germantown DIV/DOE/

☐ Dept. of Justice/DOJ/

☐ Dept. of State/DOS/

☐ Dept. of the Army/DA/

☐ Dept. of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

☐ Director National Security Agency/NSA/

☐ Director Naval Investigative Service/DIRNAVINSERV/

☐ Drug Enforcement Admin./DEA/

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ INSCOM Ft. Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U.S. Customs Service/UCS/

☐ U.S. Immigration & Naturalization Service/INS/

☐ U.S. Secret Service/USSS/

☐ Other: _____

BT

Classification: ~~SECRET~~

Addressee Internal Distribution

For: _____

Subject: ~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

b3 -1

b6 -1

b7C -1

b7E -1

☒ See Attached

Approved B

5/16/89
Classified
Declassify on:

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

~~SECRET~~

10 DEC 29 1983

FBI(21-cv-5450)-18035

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

USE AND PREPARATION OF FORM 0-73

b6 -1
b7C -1

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

~~SECRET~~

AXO 001 364 2314Z

PP HQ SI

AX

2200Z DEC 83

FM ALEXANDRIA

(P)

TO DIRECTOR PRIORITY

SPRINGFIELD ROUTINE

BT

UNCLAS E F T O

ATTENTION: CID (INTERNATIONAL TERRORISM UNIT NUMBER THREE)

FRANCIS E. TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL: RA

CONSPIRACY. SOLICITATION TO COMMIT MURDER; (OO: ALEXANDRIA); (A

(OO: ALEXANDRIA); (AX

AKA;

(OO: ALEXANDRIA) (AX

REFERENCE ALEXANDRIA PHONE CALLS TO FBIHQ DECEMBER 28, 1983.

b5 -1
b7D -1

INFORMATION C
HEREIN IS UNCLASS
DATE 5/10/89 BY

FBI(21 cv 5450) 18040

b3 -1
b6 -1
b7C -1
b7E -1

Exec AD-Adm.
Exec AD-LES
Asst. Dir.
Adm. Serv.
Crim. Inv.
Ident.
Inspection
Intell.
Lab.
Legal Coun.
Off. Cong. & Public Affs.
Rec. Mgmt.
Tech. Serv.
Training

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

DEED COPY FILED

PAGE TWO AX [REDACTED] UNCLAS E F T O

[REDACTED] THROUGHOUT THIS INTERVIEW, WHICH
LASTED FOR ABOUT FOUR HOURS, [REDACTED] WAS REPRESENTED BY HIS
ATTORNEY, [REDACTED] OF NEW YORK, NEW YORK. FEDERAL OFFICIALS
CONDUCTING THE INTERVIEW WERE ASSISTANT U.S. ATTORNEY (AUSA)

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7D -1
b5 -1
b7E -1

[REDACTED] ALEXANDRIA, VIRGINIA: AUSA [REDACTED]

[REDACTED] WASHINGTON, D.C.; SPECIAL AGENT [REDACTED]

BUREAU OF ALCOHOL, TOBACCO AND FIREARMS, FALLS CHURCH, VIRGINIA;
AND SPECIAL AGENT [REDACTED] FBI, ALEXANDRIA, VIRGINIA.

THIS INTERVIEW WAS SET UP BY AUSA'S [REDACTED] AND [REDACTED]

[REDACTED] THAT HE WAS INTERESTED
IN TALKING TO FEDERAL OFFICIALS ABOUT INFORMATION HE POSSESSED.

THE FOLLOWING IS A SUMMARY OF INFORMATION PROVIDED BY [REDACTED]
DURING THIS INTERVIEW:

b5 -1
b7D -1

PG0015 343 2247Z

RR HQ AX

DE PG

R 09 2247Z DEC 83

TE [REDACTED] UNIT
10 DEC 13z
FEDERAL BUREAU
OF INVESTIGATION

EXC. AD-ADM.
EXC. AD-INT.
EXC. AD-LES.

[REDACTED]

[REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

10
2

PITTSBURGH [REDACTED] (RUC)

DIRECTOR ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

FUGITIVE INDEX

[REDACTED]

BT

UNCLAS

FRANCIS E. TERPIL - FUGITIVE; EDWIN [REDACTED] SQN: ET AL; RA [REDACTED]

CONSPIRACY (OO: ALEXANDRIA)

RE ALEXANDRIA TELETYPE TO PITTSBURGH, DATED NOVEMBER 15, 1983.

ON DECEMBER 8, 1983, [REDACTED] SUPERVISOR, RECORDS
SECTION, SECRETARY OF STATE, CORPORATION DIVISION, STATE CAPITOL
BUILDING, CHARLESTON, WV, ADVISED THAT SHE CHECKED THEIR RECORDS
AND FOUND NO INFORMATION IDENTIFIABLE WITH SUNSET SERVICES, INC.

b6 -1, -2
b7C -1, -2

BT

[REDACTED]

1321

b3 -1
b6 -1
b7C -1
b7E -1

3 DEC

[REDACTED]

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/10/89 BY [REDACTED]

57 JAN 26 1984

FUG.

FBI(21 cv 5450) 18050

b3 -2
b6 -1
b7C -1

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

003

Date: 1/13/84 PRECEDENCE:

☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

~~SECRET~~

OP2

- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSV
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/
- ☐ Other: _____

b6 -1
b7C -1

BT

Classification: Unclass. efto

Addressee Internal Distribution

For: _____

Subject: ~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT~~

2 JAN 18 1984

b3 -1
b6 -1
b7C -1
b7E -1

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

0552
JAN 18 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

~~SECRET~~

5/10/89
Classified by
Declassify on

USE AND PREPARATION OF FORM 0-73

b6 -1
b7C -1

RECEIVED
TELETYPE UNIT

Restrictions on Use

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5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

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Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

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1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

~~SECRET~~

AX0014 011 0154Z

RR HQ

DE AX

R 010 2200Z JAN 84

FM ALEXANDRIA [redacted]

~~SECRET~~

FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

[redacted] DIRECTOR ROUTINE ATTN. SSA [redacted] TERRORISM SECTION

NO-AG

RE: [redacted]
[redacted]
[redacted] U

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

FRANCIS E. TERPIL - FUGITIVE, ET AL

RA [redacted] CONSPIRACY
[redacted]

cc [redacted]

AS A RESULT OF THE 4TH CIRCUIT COURT OF APPEALS REMAND IN
SUBJECT E.P. WILSON'S DECEMBER, 1982 SENTENCING IN THE EASTERN
DISTRICT OF VIRGINIA, THE U.S. DISTRICT COURT RESENTENCED WILSON
AT 2P.M 1/9/84. WILSON'S NEW SENTENCE IS 10 YEARS IMPRISONMENT
FOR VIOLATION OF TITLE 18, U.S.C. 9246 (COUNT 5 OF THE INDICTMENT)
AND 5 YEARS IMPRISONMENT FOR A SECOND VIOLATION OF TITLE 18, U.S.C.
9246 (COUNT 8 OF THE INDICTMENT) THE 5 YEAR SENTENCE IS TO RUN
CONCURRENT WITH THE 10 YEAR SENTENCE (PREVIOUSLY THESE SENTENCES HAD
RUN CONSECUTIVE). WILSON'S ALEXANDRIA SENTENCE WILL RUN CONSECUTIVE
TO THE 17 YEAR HOUSTON AND 25 YEAR NEW YORK SENTENCES BOTH NOW
UNDER APPEAL.

b3 -1
b6 -1
b7C -1
b7E -1

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

b6 -1
b7C -1

JAN 20 1984

64 FEB 10 1984

~~SECRET~~

Classified by
Declassify on

FBI(21-cv-5450)-18055

Exec AD-Adm.
Exec AD-Inv.
Exec AD-LES
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Inspection
Intell.
Lab.
Legal Coun.
Off. Cong. & Public Aff.
Rec. Mgmt.
Tech. Serv.
Training
Telephone Rm.
Director's Sec'y

PAGE FOUR NO [REDACTED]

~~SECRET~~

ANY HELP GIVEN TO WILSON. [REDACTED] STATED THAT THE ONLY REASON FOR HIS INVOLVEMENT IN THIS MATTER IS THAT HE IS SOMEWHAT SYMPATHETIC WITH WILSON'S SITUATION AND PERSONALLY FEELS THAT EDWIN WILSON COULD BE OF GREAT ASSISTANCE TO THE UNITED STATES AS A COUNTER AGENT OPERATING IN SAUDI ARABIA AND THE MIDDLE EAST.

b3 -1
b6 -3
b7C -3
b7E -1

[REDACTED] STATES THAT HE HAS COME TO THIS CONCLUSION AS A RESULT

OF [REDACTED]

BT

per 1324

HOUSTON 292334Z

RR HQ AX WFO

HO R 292305Z DEC 83

HOUSTON

(P)

DIRECTOR ROUTINE

ALEXANDRIA ROUTINE

WASHINGTON FIELD OFFICE ROUTINE

BT

FUGITIVE INDEX

~~SECRET~~
FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - CONSPIRACY;
OO: ALEXANDRIA.

HIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ N I ENTIRE.

RE HOUSTON TELETYPE TO DIRECTOR, DECEMBER 6, 1983, AND
ALEXANDRIA TELETYPE TO HOUSTON, DECEMBER 2, 1983.

ON DECEMBER 29, 1983, [REDACTED] APPEARED AT THE
HOUSTON FBI OFFICE AT WHICH TIME HE [REDACTED]
CAPTIONED TELETYPES.

[REDACTED] STATED THAT HE WAS NOT ACQUAINTED WITH EDWIN WILSON
PRIOR TO HIS TRIAL IN HOUSTON, TEXAS, BUT WAS INTERESTED IN THE
CASE DUE TO THE FACT THAT [REDACTED]

b3 -1
b6 -3
b7C -3
b7E -1

12 JAN 20 1984

b6 -1
b7C -1

FUG

FBI(21-cv-5450)-18057

~~SECRET~~

[REDACTED] HE STATED THAT HE ATTENDED ONE DAY OF THE TRIAL IN HOUSTON, TEXAS AND BECAME SOMEWHAT SYMPATHETIC WITH WILSON'S SITUATION. HE STATED THAT HE SUBSEQUENTLY SENT WILSON A BOOK WRITTEN BY [REDACTED]

b3 -1
b6 -3
b7C -3
b7E -1

[REDACTED] HE STATED THAT A NOTE WAS ATTACHED TO THE BOOK WHEN SENT TO WILSON AND THE NOTE CONTAINED [REDACTED] TELEPHONE NUMBER AND THE NOTE BASICALLY INDICATED THE FACT THAT [REDACTED] OFFERED TO HELP WILSON IN SETTLING ANY OF HIS AFFAIRS WHILE WILSON WAS INCARCERATED.

[REDACTED] ADVISED THAT FROM EARLY NOVEMBER, 1983 TO DECEMBER 18, 1983, HE RECEIVED THREE SEPARATE TELEPHONE CALLS FROM WILSON, EACH CALL COMING ABOUT TWO WEEKS APART. [REDACTED] STATED THAT THE CALLS WERE COLLECT CALLS AND THAT THE CONVERSATION GENERALLY CENTERED AROUND A REQUEST BY WILSON FOR [REDACTED] TO ASSIST IN SETTLING HIS ESTATE IN THAT WILSON INDICATED THAT AN UNIDENTIFIED PARTNER OWED HIM SIX AND ONE-HALF MILLION DOLLARS AND WILSON WANTED [REDACTED] TO HELP IN COLLECTING SOME OF THIS MONEY. [REDACTED] STATED HE ADVISED WILSON THAT HE WOULD NOT GET INVOLVED IN THIS MATTER. WILSON FURTHER ASKED [REDACTED] TO ASSIST HIM IN

b6 -3
b7C -3

PAGE THREE NO [REDACTED] ~~SECRET~~

WRITING A BOOK ABOUT HIS EXPERIENCES AND [REDACTED] OFFERED TO
INTRODUCE A [REDACTED] TO WILSON. [REDACTED] STATED THAT
[REDACTED] ASSISTED HIM IN WRITING [REDACTED]
[REDACTED] WAS AT THIS TIME TRYING TO ARRANGE A
MEETING BETWEEN [REDACTED]
IN WASHINGTON, D. C. ON JANUARY 9, 1983. [REDACTED] STATED THAT
WILSON WAS UNAWARE OF THE FACT THAT HE WAS AT THIS TIME TRYING
TO SET UP A MEETING BETWEEN WILSON AND [REDACTED]

[REDACTED] FURTHER STATED THAT DURING THESE TELEPHONE
CONVERSATIONS THAT HE OFFERED TO HELP WILSON TO OBTAIN AN EARLY
PAROLE OR PARDON BY WRITING TO PEOPLE SUCH AS VICE PRESIDENT
BUSH AND CONGRESSMAN BILL ARCHER. [REDACTED] FURTHER ADVISED THAT
HE OFFERED TO HELP WILSON BY ASKING PRINCE FAISAL IF HE WOULD
WRITE A FAVORABLE LETTER TO THE APPROPRIATE AUTHORITIES PER-
TAINING TO WILSON'S SITUATION. [REDACTED] CLAIMED THAT HE IS
ACQUAINTED WITH FAISAL, [REDACTED]

[REDACTED] STATED THAT DURING HIS CONVERSATIONS WITH WILSON
THAT WILSON MADE NO DEMANDS OR PROFFERED ANY DEALS TO HIM AND
[REDACTED] MADE IT CLEAR TO WILSON HE WOULD ACCEPT NO MONEY FOR

b3 -1
b6 -2, -3
b7C -2, -3
b7E -1

b6 -3
b7C -3

AX0003 0131916Z

PP HQ

DE AX

P 131838Z JAN 84

FM ALEXANDRIA [redacted]

TO DIRECTOR PRIORITY

BT

~~UNCLAS~~

FUGITIVE INDEX

ATTENTION: SSA [redacted] TERRORISM SECTION

FRANCIS E. TERPIL - FUGITIVE, ET AL: CONSPIRACY, RA [redacted]

THE BUREAU IS REQUESTED TO TRANSMIT THE FOLLOWING TO [redacted]

WHO HAS PROVIDED RELIABLE INFORMATION IN THE P [redacted]

HAS RECENTLY ADVISED THAT FUGITIVE TERPIL IS USING AS A FORWARD [redacted]

ADDRESS THE FOLLOWING: [redacted]

~~(S)~~ U

AX INDICES REFLECT A JANUARY, 1983, INTERVIEW OF A [redacted]

INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Classified by
Declassify on

b3 -2
b6 -1
b7C -1

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Rec. Mgmt. _____
Tech. Serv. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -1, -2, -4
b7E -1

1984

BI(21-cv-5450)-18060

PAGE TWO AX

~~UNCLAS~~

~~SECRET~~

[REDACTED]

[REDACTED] IS REQUESTED TO DISCREETLY DETERMINE THROUGH
ESTABLISHED LIAISON, ANY PERTINENT INFORMATION CONCERNING THE
ADDRESS, [REDACTED] AS WELL AS ANY INFORMATION REGARDING
A PERSON NAMED [REDACTED] POSSIBLY RESIDING THERE. NO ATTEMPT
SHOULD BE MADE TO INTERVIEW ANY ONE AT THIS ADDRESS AT THIS TIME. ~~OK~~ U

BT

b3 -1, -2
b6 -2
b7C -2
b7D -1
b7E -1

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ ~~SECRET~~
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/12/84

~~SECRET~~

TO: DIRECTOR [redacted]
(ATTN: CID-INTERNATIONAL TERRORIST SECTION,
SUPV. [redacted])

FROM: SAC, SAN FRANCISCO [redacted] (P) (SJRA/FCI)

SUBJECT: FRANCIS EDWARD TERPIL - FUGITIVE;
ET AL. [redacted] CONSPIRACY, SOLICITATION
TO COMMIT MURDER

FUGITIVE IND

b3 -1
b6 -1
b7C -1
b7D -4
b7E -1

OO: AX

This document is classified "~~SECRET~~" in its enti

Re San Francisco Teletype to Director, 10/26/83

On 12/23/83, [redacted] provided information as follows: (S) U

Asset recently obtained information concerning [redacted]

[redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

~~SECRET~~

Classified by G-3
Declassify On: OADR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Classified by [redacted] 2 JAN 17 1984
Declassify on [redacted]

1 - Bureau
(1 - ATTN [redacted])
2 - Alexandri
1 - Honolulu
2 - San Franc

All information and items
of information contained in this
communication b3 -1 classified "Secret"

b6 -1
b7C -1
b7E -1

Fugitive
cc. 5062

Approved: [redacted]

Transmitted (Number) (Time)

Per [redacted]

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

~~SECRET~~

With respect to [redacted]
asset identified one [redacted] residing in [redacted]

[redacted] Another unidentified man. [redacted]

Asset opined that [redacted]

On 1/6/84 asset further advised based upon conversations
with an associate. [redacted]

[redacted] The associate of asset mentioned
above who provided this information is [redacted] (PROTECT),

[redacted] according to asset. [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

Another lead which should be considered [redacted]

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/4/84

DIRECTOR, FBI

SAC, HOUSTON [REDACTED] (RUC)

IS E. TERPIL-FUGITIVE;

ET AL:

RA: [REDACTED] CONSPIRACY

OO: AX

FUGITIVE INDEX

Re AX teletype to HO, 12/2/83
 12/6/83.

type to Bu,

Enclosed for the Bureau are two copies [REDACTED] in FD-302
 reflecting interview of [REDACTED]

Enclosed for Alexandria is the original and two copies
 of an FD-302 reflecting interview of [REDACTED] and correspond-
 ing interview notes.

DE-203

V-84

1327

DE-203 P1

b3 -1
 b6 -1, -3
 b7C -1, -3
 b7E -1

b3 -1
 b6 -1
 b7C -1
 b7E -1

② - Bureau (Enc 2) [REDACTED]
 2 - Alexandria [REDACTED] (Enc. 4)
 1 - Houston [REDACTED]

b3 -1
 b6 -1
 b7C -1
 b7E -1

Approved: [REDACTED]

Transmitted

(Number)

ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 5/10/89 BY [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/18/89 BY [redacted]

Date of transcription 1/4/84

b6 -1, -3
b7C -1, -3

On December 29, 1983, [redacted]
[redacted] Houston, Texas, telephone number [redacted]
[redacted] Houston, Texas, telephone number [redacted] was
interviewed at the Houston Federal Bureau of Investigation (FBI)
Office by Special Agent (SA) [redacted] advised
as follows:

[redacted] was advised of the nature of the interview
and was advised that the interview would pertain to several
telephone calls made to [redacted] from one Edwin Paul Wilson.
[redacted] stated that he is acquainted with Edwin Paul Wilson
and first saw him while Wilson was on trial in Houston, Texas.
[redacted] stated that he has never known or seen Wilson prior
to the day he witnessed his trial in Houston. [redacted] stated
that after watching the trial, he became somewhat sympathetic
to Wilson's situation and mailed him a note and a book written
by [redacted] stated that the title of the book sent
to Wilson was [redacted] and that the note sent by
him along with the book to Wilson basically stated that [redacted]
was sympathetic to Wilson's situation and offered to assist him
in any way he could.

b6 -3
b7C -3

[redacted] stated that his sympathy for Wilson's
situation stems from the fact that he, [redacted]
[redacted] stated
that the book sent to Wilson describes [redacted]
[redacted]

[redacted] stated that the note sent along with the
book to Wilson contained a telephone number where [redacted]
could be reached and apparently Wilson retained this telephone
number. [redacted] stated that around the first of November,
1983, and up to December 18, 1983, he received three separate
telephone calls at his home telephone [redacted] from
Edwin Wilson. These calls were all collect and came about two
weeks apart. [redacted] stated that the context of these tele-
phone calls centered around Wilson asking [redacted] to assist
him in settling his estate and that [redacted] claimed an un-
identified partner owed him some six and a half million dollars.

Investigation on 12/29/83 at [redacted] Houston, Texas File # AX [redacted]
HO [redacted]
by SA [redacted] Date dictated 12/29/83

b3 -1
b6 -1
b7C -1
b7E -1

ENCLOSURE

FBI(21-cv-5450) 18065

FBI/DOJ

Continuation of interview of [REDACTED]

Page 2

b6 -2, -3
b7C -2, -3

[REDACTED] stated that Wilson also asked him to assist him in writing a book of Wilson's experiences and [REDACTED] offered to introduce a [REDACTED] to Wilson. [REDACTED] stated that [REDACTED]

[REDACTED] stated that at this time, he is trying to arrange for [REDACTED] to meet with Wilson on January 9, 1984 when Wilson will be on trial in Washington, D.C. [REDACTED] stated that Wilson is not aware of the fact that he is trying to arrange for the two of them to meet at this time.

Additionally, [REDACTED] advised Wilson that he would attempt to assist in obtaining a early parole or pardon by writing to such influential people as Vice President George Bush and Texas Congressman Bill Archer. He further stated that he advised Wilson that he asked a Prince Faisal of Saudi Arabia if he would vouch for Wilson. [REDACTED] claims that he is personally acquainted with Faisal, [REDACTED]

b6 -3
b7C -3

[REDACTED] stated that no demands or deals were proffered to him by Wilson and [REDACTED] stated that he made it clear to Wilson that no money would be accepted by him for whatever assistance he is able to give him.

[REDACTED] emphasized the fact that his only reason for contacting Wilson in the first place and staying in contact with him since his incarceration has been the fact that he is very sympathetic to the situation to which Wilson is presently in and personally believes that Wilson could be of great assistance to the United States acting as an intelligence agent in Saudi Arabia and the Middle East.

PERSONAL NOTIFICATION - ~~CONFIDENTIAL~~

1/3/84

Mr. Revell:

FRANCIS EDWARD TEMPEL

This note concerns an interview of Edwin Wilson on December 28, 1983. Edwin Wilson, after indicating through his attorney that he was interested in talking to federal officials about information he possessed, ~~Wilson~~ furnished his version of some business matters and information concerning individuals with whom he associated in the past, viz., Waldo Dubberstein (deceased), [redacted] Thomas G. Clines and others.

b6 -1, -2
b7C -1, -2

Interviewing officials noted there were significant discrepancies in the information that Wilson provided when compared to information provided by other key witnesses in various matters discussed. It is noted that Wilson advised he is being contacted by various media representatives, including a representative from CBS' Sixty Minutes. Wilson has not indicated whether or not he will appear on Sixty Minutes but interviewing officials were hopeful of interviewing Wilson when he returns to Alexandria, Virginia, on January 9, 1984 for resentencing in connection with his prior federal conviction in December, 1982.

noted

AK/JP
Stan Klein

1328

b3 -1
b6 -1
b7C -1
b7E -1

3 JAN 24 1984

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/10/89 BY [redacted]

file in

64 FEB 14 1984

FBI(21 cv 5450) 18067

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

To : Mr. Revell *16*

Date 12/28/83

From : C. P. Monroe *CM*

Subject : FRANK TERPIL-FUGITIVE

b6 -1
b7C -1 *16*

PURPOSE: To advise of information received concerning the whereabouts of captioned fugitive.

RECOMMENDATION: For information and appropriate action the Criminal Investigative Division.

APPROVED: _____

Director _____

Asst. Dir. _____

Ident. _____

Intell. _____

Lab. _____

Legal Coun. _____

Off. Cong. & Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/18/89 BY _____

DETAILS: On 12/23/83, Supervisory Special Agent (SSA) _____ attended a Christmas party at the McLean, Virginia, home of _____

b6 -1, -2, -3
b7C -1, -2, -3

During the course of the party SSA _____ was approached by an individual who identified himself as _____ advised that he was aware _____ was with the FBI and stated he wished to speak to him officially for a few minutes. He inquired whether the FBI was still interested in the whereabouts of Frank Terpil.

_____ said that he recalled being contacted by the FBI approximately two years ago concerning information he might have as to Terpil's whereabouts-DE-19 _____

V-69

At this point in the conversation _____ stated that earlier in the week he had received a Christmas card and note from Terpil which had been mailed to him through _____

_____ He went on to say that _____ though the card and note came from _____ he knows that _____

SSA _____

Upon being asked, _____ advised he would show the card and note to Special Agents of the FBI when an interview could be arranged.

Mr. Monroe

Mr. Revell (Attn: Mr. Gilbert)

(5)

Fugitive Unit

FBI(21-cv-5450)-18068

MEMORANDUM C. P. MONROE TO MR. REVELL
RE: FRANK TERPIL-FUGITIVE

In the course of conversation [redacted]
furnished SSA [redacted] with a business card which notes
that he is affiliated with [redacted]
The card gives [redacted] address as [redacted]
[redacted] McLean, Virginia [redacted] telephone number [redacted]

b6 -1, -3
b7C -1, -3

[redacted] was not questioned in detail concerning
his recent contact and/or relationship with Terpil, but
was assured that the information he had furnished would
be passed along to appropriate officials within the FBI.

SSA [redacted] did not question [redacted] so as not to
contaminate a future interview that might be scheduled
with him by Special Agents who are fully acquainted with the
investigative details of the Terpil case.

The above information which was received by
SSA [redacted] on 12/23/83, was orally furnished to Assistant
Director Charles P. Monroe, Records Management Division
and Inspector-Deputy Assistant Director Wayne Gilbert,
Criminal Investigative Division on 12/27/83.

b6 -1, -3
b7C -1, -3

FBIHQ indices contains no references identical
with [redacted]
However, the indices does disclose that [redacted]
[redacted] McLean, Virginia, was at one time a residence of
Frank Terpil.

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

188

PAGE 1 OF 3

DATE
JANUARY 4, 1984

CLASSIFICATION
UNCLASSIFIED

PRECEDENCE
PRIORITY

*F188\$PP AXIDE HQ H0188 \$HXYU\$P 042219Z JAN 84

START HERE

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL; RA-

CONSPIRACY, SOLICITATION TO COMMIT MURDER; 00:

ALEXANDRIA

THIS COMMUNICATION IS UNCLASSIFIED IN ITS ENTIRETY.

ON DECEMBER 23, 1983, SUPERVISORY SPECIAL AGENT (SSA)

FBIHQ ATTENDED A CHRISTMAS PARTY AT THE MCLEAN,

VIRGINIA, HOME OF

DURING THE COURSE OF THE PARTY SSA WAS APPROACHED BY

AN INDIVIDUAL WHO IDENTIFIED HIMSELF AS

ADVISED THAT HE WAS AWARE SSA WAS WITH THE FBI AND

STATED HE WISHED TO SPEAK TO HIM OFFICIALLY FOR A FEW MINUTES.

DO NOT TYPE MESSAGE BELOW THIS LINE

APP

DATE

1/4/84

RO

1 - FUGITIVE UNIT

1 -

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS

JAN 5 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/10/89 BY

FBI(21 cv 5450) 180/0

b6 -1
b7C -1

DO NOT TYPE THIS LINE

b6 -1, -2, -3
b7C -1, -2, -3

1336

b3 -1
b6 -1
b7C -1
b7E -1

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

2

CONTINUATION SHEET

PAGE TWO: DE HQ 0188 UNCLAS

HE INQUIRED WHETHER THE FBI WAS STILL INTERESTED IN THE
WHEREABOUTS OF FRANK TERPIL. [REDACTED]

[REDACTED]
[REDACTED] SAID THAT HE RECALLED BEING CONTACTED BY
THE FBI APPROXIMATELY TWO YEARS AGO CONCERNING INFORMATION HE
MIGHT HAVE AS TO TERPIL'S WHEREABOUTS.

b6 -1, -3
b7C -1, -3

AT THIS POINT IN THE CONVERSATION [REDACTED] STATED THAT
EARLIER IN THE WEEK HE HAD RECEIVED A CHRISTMAS CARD AND NOTE
FROM TERPIL WHICH HAD BEEN MAILED TO HIM THROUGH [REDACTED]

[REDACTED] HE WENT ON TO SAY THAT THOUGH THE CARD AND
NOTE CAME FROM [REDACTED] HE KNOWS THAT [REDACTED]

[REDACTED] TOLD SSA [REDACTED]
[REDACTED] UPON BEING ASKED, [REDACTED]
ADVISED HE WOULD SHOW THE CARD AND NOTE TO SPECIAL AGENTS OF THE
FBI WHEN AN INTERVIEW COULD BE ARRANGED.

IN THE COURSE OF CONVERSATION [REDACTED] FURNISHED SSA [REDACTED]
WITH A BUSINESS CARD WHICH NOTES THAT HE IS AFFILIATED WITH

[REDACTED] THE CARD GIVES [REDACTED]
ADDRESS AS [REDACTED] MCLEAN, VIRGINIA [REDACTED]

b6 -1, -3
b7C -1, -3

3

CONTINUATION SHEET

PAGE THREE DE HQ 0188 UNCLAS

TELEPHONE NUMBER [REDACTED]

[REDACTED] WAS NOT QUESTIONED IN DETAIL CONCERNING HIS RECENT
CONTACT AND/OR RELATIONSHIP WITH TERPIL, BUT WAS ASSURED THAT
THE INFORMATION HE HAD FURNISHED WOULD BE PASSED ALONG TO
APPROPRIATE OFFICIALS WITHIN THE FBI.

b6 -1, -3
b7C -1, -3

SSA [REDACTED] DID NOT QUESTION [REDACTED] SO AS NOT TO
CONTAMINATE A FUTURE INTERVIEW THAT MIGHT BE SCHEDULED WITH HIM
BY SPECIAL AGENTS WHO ARE FULLY ACQUAINTED WITH THE
INVESTIGATIVE DETAILS OF THE TERPIL CASE.

ALEXANDRIA IS REQUESTED TO INTERVIEW [REDACTED] REGARDING HIS
RECENT CONTACT WITH TERPIL.

BT

1

6

4

2

NOTE: THIS COMMUNICATION SETS FORTH FOR ALEXANDRIA INFORMATION
CONTAINED IN C. P. MONROE MEMORANDUM TO MR. REVELL, DATED
DECEMBER 28, 1983, CAPTIONED "FRANK TERPIL - FUGITIVE."

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/7/83

TO: DIRECTOR, FBI
 (ATTN: LABORATORY DIVISION,
 SCIENTIFIC ANALYSIS SECTION,
 EXPLOSIVES UNIT)

FROM: [REDACTED] (P)

FRANCIS E. TERPIL - FUGITIVE;
 EDWIN DAHL WILSON -

JEROME S. BROWER;
 RA - [REDACTED] CONSPIRACY;
 SOLICITATION TO COMMIT MURDER
 (OO: AX)

b3 -1, -2
 b6 -1, -2
 b7C -1, -2
 b7E -1

[REDACTED] airtel to Bureau July 18, 1983

During routine liaison contact on November 1, 1983,

Bureau
 1 - Liaison Unit
 2 - Alexandria [REDACTED]

1 - [REDACTED]

b3 -1, -2
 b6 -1
 b7C -1
 b7D -5
 b7E -1, -14

7 DEC 14 1983

ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 5/10/89 BY [REDACTED]

Approved [REDACTED]

Transmitted [REDACTED]

(Number)

(Time)

Per [REDACTED]

[REDACTED]

-2*-

[REDACTED]

REQUEST OF THE BUREAU

b3 -1, -2

b7D -5

b7E -1

The FBI Laboratory is requested to advise whether evaluation of the above-described [REDACTED] would be useful or possible.

(NOTE should note that if in fact this material is desired [REDACTED])

[REDACTED]

AX0231 028 0449Z

PP HQ NY

7 2330Z JAN 84

FM ALEXANDRIA (P)

TO DIRECTOR PRIORITY

NEW YORK PRIORITY

BT

UNCLAS E F T O

ATTN: CID (INTERNATIONAL TERRORISM UNIT NUMBER III), FBIHQ
FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN PAUL WILSON; ET AL;
RA - CONSPIRACY, SOLICITATION TO COMMIT MURDER (OO:AX)

RE ALEXANDRIA TELEPHONE CALLS TO NEW YORK OFFICE AND TO HQ
(SUPERVISOR ON JANUARY 27, 1984.

ON JANUARY 27, 1984, AUSA WASHINGTON,
D.C., WHO IS ONE OF THE KEY FEDERAL PROSECUTORS PURSUING

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

B 1 1284

64 FEB 23 1984

ALL INFORMATION
HEREIN IS UNCL
DATE 5/15/89

b3 -1
b6 -1
b7C -1
b7D -1
b7E -1, -8

FBI(21-cv-5450)-18079

PAGE TWO

UNCLAS E F T O

AUSA

b3 -1
b6 -1, -4
b7C -1, -4
b7D -1
b7E -1, -8

BASED ON THE COMPLEXITY OF CAPTIONED CASE AND RELATED MATTERS,
SAC, ALEXANDRIA, RECOMMENDS THAT SPECIAL AGENTS
AND

SAC, ALEXANDRIA, ALSO RECOMMENDS CONSIDERATION BE GIVEN BY
FBIHQ TO HAVE BUREAU SUPERVISOR OF INTERNATIONAL
TERRORISM UNIT NUMBER III, WHO WAS CASE AGENT AT ALEXANDRIA IN
CAPTIONED MATTER FOR MANY YEARS,

b6 -1, -4
b7C -1, -4
b7D -1
b7E -8

AUSA

ADVISED THAT

PAGE THREE AX [REDACTED]

UNCLAS E F T O

[REDACTED]
FBIHQ IS REQUESTED TO APPROVE TRAVEL OF SA'S [REDACTED] AND
[REDACTED]
[REDACTED]

b3 -1
b6 -1
b7C -1
b7D -1
b7E -1, -8

SAC, ALEXANDRIA, CONCURS IN SUCH TRAVEL.

BT

b6 -1
b7C -1

~~CONFIDENTIAL~~

FBI

Date: 1/23/84

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: Director, FBI
Attention: SSA [redacted] Terrorism Section
Criminal Investigative Division

FROM: Legat, Paris [redacted] (RUC)

b3 -1
b6 -1
b7C -1
b7E -1

SUBJECT: FRANCIS X. TERPIL - FUGITIVE, et al;
RA [redacted] CONSPIRACY;
OO:AX

10

All information contained herein is classified
~~"CONFIDENTIAL."~~

RePARairtel and attachments dated 4/27/83; and Buairtel
dated 6/8/83.

Inasmuch as no investigation remains at Paris in this
case, Legat considers this matter RUC. (u)

- 5 - Bureau
(2 - Alexandria)
(1 - Liaison Unit)
1 - Paris

Sent by 0-1 on 2/6/84

(6)

~~CONFIDENTIAL~~

Classified by: 2673
Declassify on: OADR

Classified by
Declassify on

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FBI(21-cv-5450)-18082

003

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

PRECEDENCE:

☐ IMMEDIATE☐ PRIORITY☒ ROUTINE

b3 -1

b6 -1

b7C -1

b7E -1

FBI

Alexandria
Houston☐ White House/WH/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept. of Energy HQS/DOEHQ/☐ Dept. of Energy Germantown DIV/DOE/☐ Dept. of Justice/DOJ/☐ Dept. of State/DOS/☐ Dept. of the Army/DA/☐ Dept. of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin./DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft. Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U.S. Customs Service/UCS/☐ U.S. Immigration & Naturalization Service/INS/☐ U.S. Secret Service/USSS/☐ Other: _____

BT

Classification:

Unclass

Addressee Internal Distribution

For: _____

Subject: _____

2 FEB 10 1994

b3 -1

b6 -1

b7C -1

b7E -1

☒ See Attached

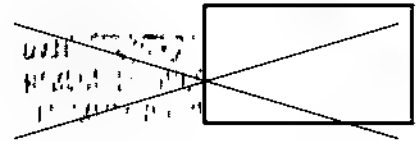
Ap

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

ALL INFORMATION
HEREIN IS UNCLAS
DATE 8/18/89 BY

FBI(21 cv 5450) 18083

USE AND PREPARATION OF FORM 0-73



Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. **Note:** When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. **Note:** The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

TELETYPE
FEB 04 05 12
FEDERAL BUREAU OF INVESTIGATION

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil **ONLY** draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

R 311040Z JAN 84

FM [REDACTED] (P)

RECEIVED
TELETYPE UNIT

31 JAN 84

TO DIRECTOR [REDACTED]

ROUTINE 148-3
OF 148-3

BT

UNCLAS E F T D

FUGITIVE INDEX

FRANCIS E. TERPIL - FUGITIVE, ET AL

; CONSPIRACY.

[REDACTED] NOVEMBER 30, 1983.

N JANUARY 27, 1984, [REDACTED]

b3 -1, -2
b6 -1
b7C -1
b7E -1

100-441111-1
100-441111-2
100-441111-3
100-441111-4
100-441111-5
100-441111-6
100-441111-7
100-441111-8
100-441111-9
100-441111-10
100-441111-11
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100-441111-96
100-441111-97
100-441111-98
100-441111-99
100-441111-100

ADMINISTRATIVE:

FBHQ IS REQUESTED TO RETRANSMIT TO ALEXANDRIA
AND HOUSTON.

BT

b3 -1
b6 -1
b7C -1
b7E -1

100-3002

[REDACTED]

1333

100-3002-1333

FEB 9 1984

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/10/89

FBI(21 cv 5450) 18086

073 AX
1/31/84

[REDACTED]

[REDACTED]

[REDACTED]

067

 DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

 PAGE 1 OF 2
 DATE JANUARY 31, 1984 CLASSIFICATION UNCLAS PRECEDENCE PRIORITY

*F067TTP AX NYTDE HQ H0067 HTHVUTP 311822Z JAN 84

▶ START HERE

FM DIRECTOR FBI

TO FBI ALEXANDRIA [REDACTED] PRIORITY.

FBI NEW YORK PRIORITY

BT

UNCLAS

FRANCIS EDWARD TERPIL, AKA-FUGITIVE; EDWIN PAUL WILSON; ETAL;

RA [REDACTED] CONSPIRACY, SOLICITATION OT COMMIT MURDER, OO:

ALEXANDRIA

RE ALEXANDRIA (AX) TEL TO BUREAU DATED JANUARY 28, 1984.

SAS [REDACTED] AND [REDACTED] AX ARE

AUTHORIZED TRAVEL TO NEW YORK CITY ON OR ABOUT JANUARY 30, 1984,

TO INTERVIEW SUBJECT EDWIN PAUL WILSON.

SSA [REDACTED] TERRORISM SECTION, FBIHQ WILL NOT BE

ABLE TO PARTICIPATE.

AX IS REQUESTED TO SUTEL RESULTS OF INTERVIEWS.

[REDACTED]

DO NOT TYPE MESSAGE BELOW THIS LINE

APPRO

33

DATE

1/31/83

R

1

1

64F

 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS CENTER

FEB 01 1984

0442

1336

2 FEB 13 1984

DECLASSIFIED ON 5/6/89

BY

 b3 -1
 b6 -1
 b7C -1
 b7E -1

DO NOT TYPE PAST THIS LINE

 b3 -1
 b6 -1
 b7C -1
 b7E -1

 b3 -1
 b6 -1
 b7C -1
 b7E -1

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21 cv 5450) 18087

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

▶ START HERE

BT

20

18

16

14

12

10

8

6

4

2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

~~SECRET~~

NOTE: AUSA [REDACTED]

WASHINGTON, D.C., [REDACTED]

[REDACTED]

BASED ON COMPLEXITY OF CAPTIONED CASE AND RELATED MATTERS,

SAC AX RECOMMENDED THAT SAS [REDACTED]

AND [REDACTED]

[REDACTED] TERRORISM SECTION, CID CONCURS WITH THIS

RECOMMENDATION. THIS TEL AUTHORIZES TRAVEL BY AX AGENTS [REDACTED]

[REDACTED]

b6 -1, -4
b7C -1, -4
b7D -1
b7E -8

3.
~~SECRET~~

1 -
1 -
1 -

Airtel

1/27/84

Director, FBI

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

FRANCIS E. TERPIL - FUGITIVE;
EDWIN PAUL WILSON.

JEROME S. BROWER;
RA - CONSPIRACY;
SOLICITATION TO COMMIT MURDER
OO: Alexandria

Re [redacted] airtel dated December 7, 1983.

Laboratory analysis of [redacted]

b3 -2
b6 -1
b7C -1
b7D -5

is not required as analysis would not yield any information of value for future Laboratory comparison purposes. Therefore, it is not necessary to forward [redacted] to the Laboratory.

However if [redacted]

this information would be of value for future investigation and you should obtain all different identifying markings to the office of origin.

Enclosure

1 Alexandria [redacted]

1 FBI Mr. Revell

1 [redacted]
Attention: Liaison Unit

9)*

MAILED 13
JAN 27 1984

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir. _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

b3 -1
b6 -1
b7C -1
b7E -1

18 FEB 1 1984

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 5/18/89 BY [redacted]

FBI(21 cv 5450) 18090

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/20/84

DIRECTOR, FBI

FROM: SAC, LOS ANGELES (IT-1) (RUC)

SUBJECT: FRANCIS EDWARD TERPIL, aka -
FUGITIVE:EDWIN PAUL WILSON;
ET AL.RA CONSPIRACY, SOLICITATION
TO COMMIT MURDER
OO: AlexandriaEDWIN PAUL WILSON;
OOJ
OO: New York

FUGITIVE IN

b3 -1
b6 -1
b7C -1
b7E -1

Re Los Angeles teletype to Bureau dated 9/8/83.

For information of receiving offices, (Protect by Request), as mentioned in referenced teletype, has been unable to convince his friend to come forward to the FBI and cooperate in captioned matter. No further contacts with are contemplated at this time.

In view of the fact that no other investigation remains in Los Angeles, this matter is considered RUC.

- ② - Bureau
2 - Alexandria
2 - Denver
2 - Houston
2 - Miami (196A-1244)
2 - New York (72-384)
2 - San Diego
1 - Los Angeles

(15)

JAN 27 1984

b3 -1
b6 -1
b7C -1
b7E -1

Approved:

mitted

(Number)

(Time)

Per

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/10/89

FBI(21 cv 5450) 18092

UNRECORDED COPY FILED IN 72-2903

FBI(21 cv 5450) 18093

~~SECRET~~

SAN FRANCISCO HAS PREVIOUSLY REPORTED INCIDENTS OF CALLS MADE TO ASSET TO REFRAIN FROM INVOLVEMENT IN CAPTIONED MATTER AND THIS APPEARS TO BE ANOTHER INSTANCE OF SAME. ~~(S)~~ U

ASSET INTERPRETED THE ABOVE MESSAGE AS [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

~~(S)~~ U

~~(S)~~ U

(RELEASABLE INFORMATION)

RECENT INFORMATION [REDACTED]

~~(S)~~ U

SAN FRANCISCO DESIRES THAT [REDACTED]

b3 -1
b7D -2, -3
b7E -1

~~(S)~~ U

BT

~~SECRET~~

005

542

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

b3 -1, -2

b6 -1

b7C -1

b7E -1

DIRECTOR, FBI

AC, ALEXANDRIA

☐ White House/WH/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept. of Energy HQS/DOEHQ/☐ Dept. of Energy Germantown DIV/DOE/☐ Dept. of Justice/DOJ/☐ Dept. of State/DOS/☐ Dept. of the Army/DA/☐ Dept. of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin./DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft. Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U.S. Customs Service/UCS/☐ U.S. Immigration & Naturalization Service/INS/☐ U.S. Secret Service/USSS/☐ Other: _____

BT

Classification:

UNCLAS

Addressee Internal Distribution

For: _____

Subject: _____

b3 -1

b6 -1

b7C -1

b7E -1

☒ See Attached

12 FEB 25 1984

App: _____

MAR 20 1984

215
FEBALL INFORMATION
HEREIN IS UNCLAS
DATE 5/10/89 BY

FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21 cv 5450) 18099

244
b3 -1, -2
b6 -1
b7C -1
b7E -1

018
MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 2/27/84 PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

DIRECTOR, FBI

FBI Alexandria

Op2

- | | |
|---|---|
| <input type="checkbox"/> White House/WH/ | <input type="checkbox"/> Director National Security Agency/NSA/ |
| <input type="checkbox"/> Bureau of Alcohol Tobacco Firearms/BATF/ | <input type="checkbox"/> Director Naval Investigative Service/DIRNAVINSERV/ |
| <input type="checkbox"/> Central Intelligence Agency/CIA/ | <input type="checkbox"/> Drug Enforcement Admin./DEA/ |
| <input type="checkbox"/> CIA DCD/DCD/ | <input type="checkbox"/> FAA Washington HQ/FAA/ |
| <input type="checkbox"/> Dept. of Energy HQS/DOEHQ/ | <input type="checkbox"/> HQ AFOSI Bolling AFBDC/AFOSI/ |
| <input type="checkbox"/> Dept. of Energy Germantown DIV/DOE/ | <input type="checkbox"/> INSCOM Ft. Meade/INSCOM/ |
| <input type="checkbox"/> Dept. of Justice/DOJ/ | <input type="checkbox"/> Nuclear Regulatory Commission/NRC/ |
| <input type="checkbox"/> Dept. of State/DOS/ | <input type="checkbox"/> U.S. Customs Service/UCS/ |
| <input type="checkbox"/> Dept. of the Army/DA/ | <input type="checkbox"/> U.S. Immigration & Naturalization Service/INS/ |
| <input type="checkbox"/> Dept. of Treasury/DOT/ | <input type="checkbox"/> U.S. Secret Service/USSS/ |
| <input type="checkbox"/> Defense Intelligence Agency/DIA/ | <input type="checkbox"/> Other: _____ |

BT

Classification: Unclass

Addressee Internal Distribution

For: _____

Subject: _____

☒ See Attached

Approved By	Originator	Tel	b3 -1 b6 -1 b7C -1 b7E -1
-------------	------------	-----	------------------------------------

ALL INFORMATION
HEREIN IS UNCLAS
DATE 3/10/89

FILE WITHOUT COMMUNICATIONS STAMP

FBI(21 cv 5450) 18102

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.



15



b3 -1, -2
b7E -1

FEB 84

(P)

b3 -1, -2
b6 -1
b7C -1
b7E -1

TO DIRECTOR FBI [REDACTED] PRIORITY 229-22

BT

UNCLAS E F T O

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA- [REDACTED] CONSPIRACY;

OO: ALEXANDRIA.

RE BUREAU TELETYPE NOVEMBER 3, 1983, AND [REDACTED] TELETYPE
DECEMBER 23, 1983.

FUGITIVE INDEX

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm.	
Crim.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b3 -1
b6 -1, -2
b7C -1, -2
b7D -5
b7E -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/10/89 BY [REDACTED]

b6 -1
b7C -1

FEB 28 1984

64 MAR 1984

5450) 18105

PAGE TWO

UNCLAS E F T O

b3 -1, -2
b6 -2
b7C -2
b7D -5
b7E -1, -14

FBIHQ RELAY TO ALEXANDRIA

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/21/84

DIRECTOR, FBI [redacted]
 (ATTN: LABORATORY DIVISION EXPLOSIVES UNIT,
 UNIT CHIEF [redacted])

b3 -1, -2
 b6 -1, -2
 b7C -1, -2
 b7E -1

(P)

FRANCIS E. TERPIL - FUGITIVE;
 EDWIN PAUL WILSON:

FUGITIVE INDEX

JEROME S. BROWER

RA - [redacted] CONSPIRACY;
 SOLICITATION TO COMMIT MURDER;
 (OO: AX)

[redacted] 12/7/83; BUairtel 1/27/84; and
 telephone conversation on 2/17/84 between Unit Chief [redacted]

b3 -2
 b6 -1
 b7C -1
 b7D -5

REQUEST OF [redacted]

It is requested that FBIHQ determine whether [redacted]

4 - Bureau [redacted]
 1 - Liaison Unit [redacted]
 1 - Alexandria [redacted] (INFO)

1 - [redacted]
 (5)

b3 -1, -2
 b6 -1
 b7C -1
 b7E -1

FEB 20 1984

Approved: [redacted]

Transmitted: [redacted]

(Number)

(Time)

Per [redacted]

ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 5/10/89

FB

0)-18107

P 271404Z FEB 84

FM [REDACTED]

TO DIRECTOR FBI [REDACTED]

PRIORITY [REDACTED]

BT

UNCLAS E F T O

FRANCIS E. TERPIL - FUGITIVE; ET AL; CONSPIRACY; RA [REDACTED] 00: AX

REBUTEL 1/14/84.

RELAY TO ALEXANDRIA [REDACTED]

BT

b3 -1
b6 -1, -2
b7C -1, -2
b7D -5
b7E -1, -14

DE-192

V-174

23 APR 24 1984

b6 -1
b7C -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/10/89 BY [REDACTED]

FBI(21-cv-5450)-18108

VZ CZ CNF0675

RR HQ HO AX

DE WF 0050 0680255

ZNY SSSSS

R 080152Z MARCH 84

FM WASHINGTON FIELD [REDACTED] (RU C)

TO DIRECTOR, FBI (ROUTINE)

HOUSTON [REDACTED] (ROUTINE)

ALEXANDRIA [REDACTED] (ROUTINE)

BT

~~SECRET~~

FRANCIS E. TERPIL-FUGITIVE, ET AL; RA [REDACTED] CONSPIRACY, OO:AX. CC-

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY M

REFERENCE HOUSTON TELS TO DIRECTOR 12/6/83 AND 12/29/83.

FOR INFORMATION OF RECEIVING OFFICES, WFO INDICES

INCLUDING ELSUR AND CONFIDENTIAL, WERE NEGATIVE REGARDING

[REDACTED] WFO INDICES CONTAINED NUMEROUS REFERENCES

FOR [REDACTED] HOWEVER, NONE APPEARED IDENTICAL TO

[REDACTED] OG REFERENCED COMMUNICATIONS. NO PERTINENT IN-

FORMATION WAS CONTAINED IN FILES.

IN VIEW OF THE ABOVE, WFO IS CONSIDERING THIS
MATTER RUC'D.

BT

0050

NNNN

8M [REDACTED] 012
FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

FUGITIVE INDEX

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

DECLASSIFIED ON 5/10/89
BY [REDACTED]

FBI(21 cv 5450) 18109

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir. _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

~~SECRET~~

To : Mr. A. E. Meyer

Date 2/29/84

From : S. Klein *SK*

Subject : FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON; ET AL
RA: [redacted] CONSPIRACY, SOLICITATION
TO COMMIT MURDER
OO: ALEXANDRIA
BUFILE [redacted]

PURPOSE: To transfer supervisory responsibility for the Terpil fugitive investigation from the Terrorism Section to the General Crimes Section.

RECOMMENDATION: That the Fugitive Unit, General Crimes Section assume supervisory responsibility for the Terpil fugitive investigation.

APPROVED:

Adm. _____
Crim _____

Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

Director _____

Exec. AD-Adm. _____

Exec. AD-Inv. _____

Exec. AD-LES _____

Ident. _____

Inspection _____

Intell. _____

b3 -1
b6 -1
b7C -1
b7E -1, -8

DETAILS: The Wilson-Terpil investigation was previously supervised by the [redacted] The Terrorism Section has no information to indicate Terpil is involved in international terrorism, therefore the ongoing fugitive investigation should be coordinated by the [redacted]

5/10/84

Classified by [redacted]
Declassify on [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

10 MAR 12 1984

- 1 - Mr. Gilbert
- 1 - Mr. Klein
- 1 - Mr. Meyer
- 1 - [redacted]
- 1 - [redacted]

1-cc
in 5062

b6 -1
b7C -1

64 APR 9 1984

~~SECRET~~

BI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10-28-83

TO: DIRECTOR, FBI
 ATTENTION: LIAISON UNIT, INTD

FROM: SAC, DALLAS (RUC)

SUBJECT:

OO: BUREAU
 DALLAS FILE NUMBER

FRANCIS EDWARD TERPIL -
 FUGITIVE:
 EDWIN PAUL WILSON:

JEROME S. BROWER;

RA - CONSPIRACY, SOLICITATION
 TO COMMIT MURDER;

OO: ALEXANDRIA
 DALLAS FILE NUMBER

Re Dallas airtel to the Bureau, dated 8-25-83.

Enclosed for the Bureau are six copies of an LHM
 captioned,

Enclosed for Alexandria is one copy of same LHM.

On 8-24-83

(3) Bureau (Enc. 6)
 2-Alexandria (Enc. 1)
 2-Dallas

(1)
 (1)

ENCLOSURE

31 SEP 11 1983

Ap

Transmitted

(Number)

(Time)

Per

b6 -1
 b7C -1

ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 5/10/89 BY

ORIGINAL FILED IN

b3 -1
b6 -3
b7C -3
b7D -5
b7E -1

DL [REDACTED]

On 10-21-83 [REDACTED]

[REDACTED]
[REDACTED] in connection with the FBI investigation in
this matter.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Dallas, Texas 75202
October 28, 1983



Reference is made to letterhead memorandum, dated
August 25, 1983, at Dallas, Texas.

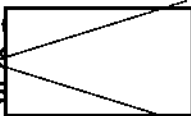
On October 21, 1983, 



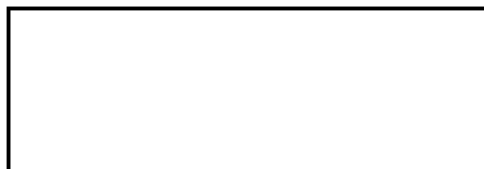
b6 -3
b7C -3
b7D -5

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to your
agency; it and its contents are not to be distributed outside
your agency.

~~ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 5/1/19 BY~~



b3 -1
b6 -1
b7C -1
b7E -1



FBI(21-cv-5450)-18113

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/11/83

TO: DIRECTOR, FBI

FROM:

EDWIN
SAC, CHICAGO

(SQUAD 5B) (RUC)

OO: BUREAU

FRANCIS EDWARD TERPIL-FUGITIVE;
 EDWIN PAUL WILSON;

JEROME S. BROWER;

RA - - CONSPIRACY - SOLICITATION.

TO COMMIT MURDER

OO: ALEXANDRIA

b3 -1

b6 -1, -2.

b7C -1, -2

b7E -1

ORIGINAL FILED IN

Re FBIHQ airtel, 6/17/83.

Referenced airtel requested that receiving
 offices interview selected individuals in their divisions.

On July 6, 1983,

Illinois, telephone number

was contacted concerning

DATE OF BIRTH

and that he did not reside in Illinois.

after a lengthy conversation,
 finally agreed to give permanent residence
 telephone number which was which was
 located somewhere in Dallas, Texas. was
 less than cooperative. She wanted to know if the FBI's

(2) - Bureau

2 - Dallas

1 - Chicago

b3 -1

b6 -1, -2, -3

b7C -1, -2, -3

b7E -1

ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 8/16/89 BY

App

b6 -1

b7C -1

Transmitted

(Number)

(Time)

54 SEP 8 1983

NOT RECORDED
 44 AUG 3 1983

450-18114

CG [REDACTED]

interest in [REDACTED] was in regards to his activities in [REDACTED]. She was told that the subject of the FBI investigation could not be discussed over the telephone. The subject was then dropped.

b3 -1
b6 -2
b7C -2
b7E -1

LEADS:

DALLAS DIVISION

AT DALLAS, TEXAS

Determine the subscriber and address for telephone number [REDACTED] to locate and interview [REDACTED] as per Bureau instructions in referenced airtel.

b6 -2
b7C -2

This case is being RUC'd due to the fact that there are no outstanding leads in the Chicago Division.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/5/83

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

TO: DIRECTOR, FBI

FROM: *WCE/AC*, HONOLULU (RUC)

(OO: BUREAU)

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON.

JEROME S. BROWER;
RA: CONSPIRACY,
SOLICITATION TO COMMIT MURDER;
(OO: ALEXANDRIA)

b3 -1, -2
b6 -1
b7C -1
b7E -1

Re Los Angeles airtel to Bureau, 5/27/83;
Bureau airtel to Alexandria, 6/17/83.

Enclosed for the Bureau are the original and six copies of an LHM suitable for dissemination to [redacted] Also enclosed for Los Angeles and Alexandria are two copies each of same.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/16/89 BY [redacted]

CC: NT, EAC 5062

ENCLOSURE

- (3) - Bureau (Enc. 2)
(1 - [redacted])
2 - Alexandria (Enc. 2)
2 - Los Angeles (Enc. 2)
2 - Honolulu

(Enc. 2)

NOT RECORDED

JUL 25 1983

JUL 11 1983

(1 - [redacted])
(1 - [redacted])

(9)

ICC, AIT, JENG 5062

1* b3 -1, -2
b6 -1
b7C -1
b7E -1

Approved: _____

Transmitted _____ (Number) (T)

ORIGINAL FILED IN



U.S. Department of Justice

Federal Bureau of Investigation

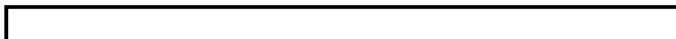
In Reply, Please Refer to
File No.

Honolulu, Hawaii
July 5, 1983

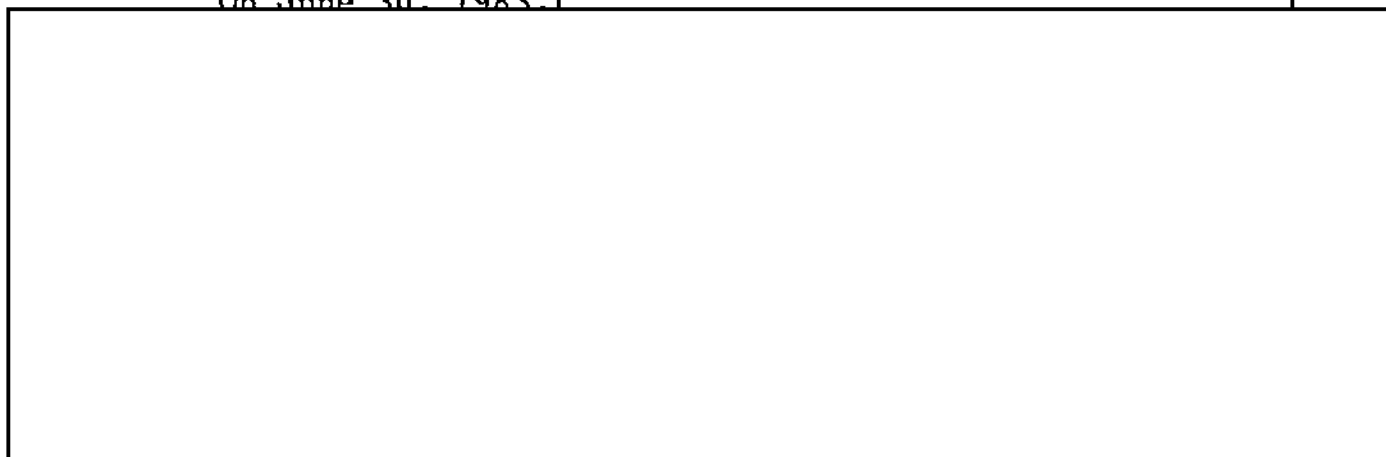


b6 -2, -3
b7C -2, -3
b7D -1

On June 30, 1983.

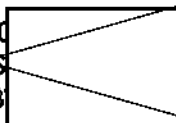


On June 30, 1983.

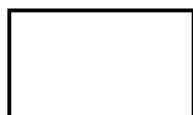


1*

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/10/89 BY



b3 -1
b6 -1
b7C -1
b7E -1



ENCLOSURE



FBI(21 cv 5450) 18117

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/21/84

TO: DIRECTOR, FBI
 (ATTENTION: SSA [redacted])

FROM: SAC, ALEXANDRIA (P)

FRANCIS E. TERPIL - FUGITIVE
 ET AL

RA- [redacted] CONSPIRACY; SOLICITATION
 TO COMMIT MURDER

FUGITIVE INDEX

10

b3 -1
 b6 -1
 b7C -1
 b7E -1

Enclosed for FBIHQ are one copy each of 16 FD-302's which represent all of the interviews of EDWIN PAUL WILSON.

No further interviews of WILSON are contemplated at this time.

Your attention is directed specifically to the one page FD-302, dated 2/3/84, concerning [redacted] Since the validity of this information cannot be determined, dissemination to CIA is left to the discretion of FBIHQ.

b6 -1, -3, -4
 b7C -1, -3, -4

Copies of all interviews except the [redacted] material are being disseminated to AUSA's [redacted] and [redacted]

1344X

1cc AT-5064
 (2) - Bureau (Enc. 16)
 2 - Alexandria
 (4)

ENCLOSURE
 BEHIND FILE

12 OCT 18 1984

SECRET MATERIAL ATTACHED

1*

b3 -1
 b6 -1
 b7C -1
 b7E -1

Appr

Transmitted

(Number) (Time)

ALL INFORMATION
 HEREIN IS UNCL
 DATE 5/10/89

178

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 3-29-84 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

TO: b3 -2
b6 -1
b7C -1

- | | |
|---|---|
| <input type="checkbox"/> White House/WH/ | <input type="checkbox"/> Director National Security Agency/NSA/ |
| <input type="checkbox"/> Bureau of Alcohol Tobacco Firearms/BATF/ | <input type="checkbox"/> Director Naval Investigative Service/DIRNAVINSERV/ |
| <input type="checkbox"/> Central Intelligence Agency/CIA/ | <input type="checkbox"/> Drug Enforcement Admin./DEA/ |
| <input type="checkbox"/> CIA DCD/DCD/ | <input type="checkbox"/> FAA Washington HQ/FAA/ |
| <input type="checkbox"/> Dept. of Energy HQS/DOEHQ/ | <input type="checkbox"/> HQ AFOSI Bolling AFBDC/AFOSI/ |
| <input type="checkbox"/> Dept. of Energy Germantown DN/DOE/ | <input type="checkbox"/> INSCOM Ft. Meade/INSCOM/ |
| <input type="checkbox"/> Dept. of Justice/DOJ/ | <input type="checkbox"/> Nuclear Regulatory Commission/NRC/ |
| <input type="checkbox"/> Dept. of State/DOS/ | <input type="checkbox"/> U.S. Customs Service/UCS/ |
| <input type="checkbox"/> Dept. of the Army/DA/ | <input type="checkbox"/> U.S. Immigration & Naturalization Service/INS/ |
| <input type="checkbox"/> Dept. of Treasury/DOT/ | <input type="checkbox"/> U.S. Secret Service/USSS/ |
| <input type="checkbox"/> Defense Intelligence Agency/DIA/ | <input type="checkbox"/> Other: _____ |

BT

Classification: UnclassAddressee Internal Distribution:

For: _____

Subject: _____

☒ S
☐ App

V-131

DE-130

1345

b3 -1
b6 -1
b7C -1
b7E -1FEDERAL BUREAU OF
COMMUNICATIONS

MAR 30 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/16/89 BY B

APR 4 1984

FBI(21-cv-5450)-18119

FBI/DOJ

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO." or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

688 2255Z

RR HQ

DE AX

1 027 2020Z MARCH 84

FM ALEXANDRIA [REDACTED]

TO DIRECTOR ROUTINE

SI

UNCLAS

ATTN: SEA [REDACTED]

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA - [REDACTED]; CONSPIRACY;

SOLICITATION TO COMMIT MURDER (OO:AX)

RE BUREAU TELETYPE DATED JANUARY 2, 1984.

DELAY IN INTERVIEWING [REDACTED]

WAS DUE TO THE FACT

THAT HE NOW WORKS IN [REDACTED]

AND ONLY OCCASIONALLY IN

HOME AT [REDACTED]

MCLEAN, VIRGINIA, AND VARIOUS

SPECIALS WORKED BY THE CASE AGENT.

[REDACTED] WAS INTERVIEWED ON MARCH 18, 1984, AND PROVIDED THE

FOLLOWING INFO:

b3 -1
b6 -1
b7C -1
b7E -1

2

b3 -1
b6 -1
b7C -1
b7E -1

b6 -2, -3
b7C -2, -3

FBI(21 cv 5450) 18121

1345

PAGE TWO AX

UNCLAS

b3 -1
b6 -3
b7C -3
b7E -1

THE LAST PHONE CALL

RECEIVED FROM

THEN PRODUCED THE LAST TWO PIECES OF
CORRESPONDENCE RECEIVED FROM TERPIL.

ONE WAS A ONE-PAGE TYPED LETTER IN WHICH TERPIL DISCUSSED:

b6 -2, -3
b7C -2, -3

THE SECOND PIECE OF CORRESPONDENCE WAS A CHRISTMAS CARD, SENT
THROUGH UNICEF, WITH A SHORT HANDWRITTEN NOTE WHICH STATED THAT HE

b3 -1
b6 -1
b7C -1
b7E -1

PAGE THREE AX

UNCLAS

HOPED TO SEE

b3 -1
b6 -3
b7C -3
b7E -1

REMEMBERED GETTING THE CARD PRIOR TO

CHRISTMAS.

THEN STATED THAT SHE WAS SURPRISED TERPIL HAD
NOT CALLED THEM DURING THE HOLIDAYS AS THIS HAD BEEN HIS HABIT.

UPON BEING QUESTIONED, STATED HIS ONLY BUSINESS
DEALING WITH TERPIL WAS

b6 -2, -3
b7C -2, -3

STATED THAT HIS PRIMARY BUSINESS IS THAT OF A

b3 -1
b6 -1
b7C -1
b7E -1

PAGE FOUR AX [REDACTED] UNCLAS

[REDACTED] WORKS OUT OF [REDACTED]

[REDACTED] SPENDING THE WORK WEEK THERE AND COMING HOME

TO MCLEAN ON THE WEEKENDS.

b3 -1
b6 -2, -3
b7C -2, -3
b7E -1

[REDACTED] EMPHASIZED THAT IF HE HEARD FROM TERPIL HE WOULD

IMMEDIATELY CONTACT THE INTERVIEWING AGENT.

b6 -3, -4
b7C -3, -4

[REDACTED] THE PORTION OF [REDACTED]

INTERVIEW CONCERNING IT WAS DISSEMINATED ORALLY TO SA [REDACTED]

PAGE FIVE AX [REDACTED]

UNCLAS

[REDACTED] THEN ADVISED THAT [REDACTED]
[REDACTED]

b3 -1
b6 -3, -4
b7C -3, -4
b7E -1

BT

FOR information.

RECEIVED
TELETYPE UNIT

28 MAR

192

AX0021 088 2255Z

FEDERAL BUREAU
OF INVESTIGATION

HQ

AX

028 2200Z MARCH 84

ALEXANDRIA

DIRECTOR ROUTINE

FUGITIVE INDEX

UNCLAS

b3 -1
b6 -1
b7C -1
b7E -1

ATTN: SSA

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA - CONSPIRACY;
SOLICITATION TO COMMIT MURDER (OO:AX)

RE BUREAU TELETYPE DATED JANUARY 2, 1984.

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/10/89 BY

DELAY IN INTERVIEWING [REDACTED] WAS DUE TO THE FACT
THAT HE NOW WORKS IN [REDACTED] AND ONLY OCCASIONALLY IS
HOME AT [REDACTED] MCLEAN, VIRGINIA, AND VARIOUS
SPECIALS WORKED BY THE CASE AGENT.

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7E -1

[REDACTED] WAS INTERVIEWED ON MARCH 10, 1984, AND PROVIDED THE
FOLLOWING INFO: V-73 RE-2 [REDACTED] 1346

7 MAR 30 1984

b3 -2
b6 -1
b7C -1

21-cv-5450-18126

PAGE TWO AX [REDACTED]

UNCLAS

THE LAST PHONE CALL [REDACTED]

RECEIVED FROM TERPIL [REDACTED]

b3 -1
b6 -3
b7C -3
b7E -1

[REDACTED] THEN PRODUCED THE LAST TWO PIECES OF [REDACTED]
CORRESPONDENCE RECEIVED FROM TERPIL.

ONE WAS A ONE-PAGE TYPED LETTER IN WHICH TERPIL DISCUSSED: [REDACTED]

THE SECOND PIECE OF CORRESPONDENCE WAS A CHRISTMAS CARD, SOLD
THROUGH UNICEF, WITH A SHORT HANDWRITTEN NOTE WHICH STATED THAT HE

b6 -2, -3
b7C -2, -3

PAGE THREE AX [REDACTED] UNCLAS

HOPED TO SEE [REDACTED]

b3 -1
b6 -3
b7C -3
b7E -1

[REDACTED] REMEMBERED GETTING THE CARD PRIOR TO

CHRISTMAS.

[REDACTED] THEN STATED THAT SHE WAS SURPRISED TERPIL HAD
NOT CALLED THEM DURING THE HOLIDAYS AS THIS HAD BEEN HIS HA [REDACTED]

[REDACTED] UPON BEING QUESTIONED, STATED HIS ONLY [REDACTED] ESS
DEALING WITH TERPIL WAS [REDACTED]

b6 -2, -3
b7C -2, -3

[REDACTED] STATED THAT HIS PRIMARY BUSINESS IS THAT OF A
[REDACTED]

PAGE FOUR AX [REDACTED] UNCLAS

[REDACTED] WORKS OUT OF [REDACTED]

[REDACTED] SPENDING THE WORK WEEK THERE AND COMING HOME

TO MCLEAN ON THE WEEKENDS.

b3 -1
b6 -2, -3
b7C -2, -3
b7E -1

[REDACTED] EMPHASIZED THAT IF HE HEARD FROM TERPIL HE WOULD

IMMEDIATELY CONTACT THE INTERVIEWING AGENT.

b6 -3, -4
b7C -3, -4

[REDACTED] THE PORTION OF [REDACTED]

INTERVIEW CONCERNING IT WAS DISSEMINATED ORALLY TO SA [REDACTED]

PAGE FIVE AX [REDACTED] UNCLAS

[REDACTED] THEN ADVISED THAT [REDACTED]
[REDACTED]

b3 -1
b6 -3, -4
b7C -3, -4
b7E -1

BT

AX-3

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

b3 -2
b6 -1
b7C -1

Da
FM
TO

ORIGIN:

☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

~~SECRET~~

10

[redacted]

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/
- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/
- ☐ Other: _____

BT

Classification:

Unclassified

Classified by
Declassify on

[redacted]

FOI/PA #

CIVIL ACT. #

DATE

5/1/84

INITIALS

[redacted]

Addressee Internal Distribution

For:

(3) Appropriate Agency

Subject:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b3 -1

b6 -1

b7C -1

b7E -1

See Attn

Approved By

[redacted]

To

Re

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

APR 02 1984

~~SECRET~~

APR 4 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-18131

USE AND PREPARATION OF FORM 0-73

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Preparation of 0-73 Form (Yellow)

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4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
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Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____ (or LEGATS) _____ (or Government Agencies) _____.
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3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

~~SECRET~~